



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 14 September 2021**  
Date of publication: **Thursday, 16 September 2021**  
Call-in period to expire on: **Midnight on Thursday, 23 September 2021**

**NOTE:**

The publication of this document constitutes notice of the various decisions made by the Cabinet as required by the Constitution and, except where otherwise stated, those decisions will take effect five working days after they are published, unless an overview and scrutiny committee objects to them and they are called in.

<b>Agenda item 3</b>	<b>Minutes of the last meeting</b>	
	<b>RESOLVED THAT:</b> 1. The minutes of the 13 <sup>th</sup> July meeting be approved.	
	Subject to call-in period - No	
<b>Agenda item 5</b>	<b>Common licensing standards for licensing hackney carriage and private hire drivers in Gloucestershire</b>	
	<b>RESOLVED THAT:</b> 1. The consultation feedback be noted;  2. The Common Licensing Standards for Taxi and Private Hire Licensing attached at Appendix 2 of this report be adopted;  3. Authority be delegated to the Licensing Team Leader to put in place the practical measures to implement the common licensing standards policy.	
	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Food Safety Service Plan</b>	

	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The appended service plan for 2021-22 be approved.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 7a</b>	<b>Urgent Item - Christmas Ice Rink</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Authority's contract rules be waived pursuant to contract rule 6.1.1 for the appointment of 11<sup>th</sup> Hour Events Limited to supply and deliver the Christmas ice rink in 2021 on Imperial Gardens;</li> <li>2. The Authority appoint 11<sup>th</sup> Hour Events Limited to supply and deliver the ice rink on behalf of the Authority, in advance of planning permission being considered by the Planning Committee on 14<sup>th</sup> October 2021, and that the costs and risks set out in this report be noted;</li> <li>3. A total potential financial commitment of £335,575 plus VAT be approved;</li> <li>4. Authority be delegated to the Director of Planning, Place &amp; Growth to agree the terms of the contract and the entrance fees;</li> <li>5. £80,302.50 plus VAT be paid as a non-refundable deposit to secure the contractor before planning permission is determined and the contract entered into.</li> </ol>	
	Subject to call-in period - No	
<b>Agenda item 9</b>	<b>Local Government Act 1972 - Exempt Business</b>	
	<p><b>RESOLVED THAT:</b></p> <p>"In accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely:</p> <p>Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)."</p>	

	Subject to call-in period - No	
<b>Agenda item 10</b>	<b>Exempt minutes</b>	
	<b>RESOLVED THAT:</b> 1. The exempt minutes of the 13 <sup>th</sup> July meeting be approved.	
	Subject to call-in period - No	