



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 12 October 2021**
Date of publication: **Thursday, 14 October 2021**
Call-in period to expire on: **Midnight on Thursday, 21 October 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.

Agenda item 5	Advice and Inclusion Contract	
	RESOLVED THAT: <ol style="list-style-type: none">1. The Advice and Inclusion Contract be retendered for a term of 3 years from April 1st 2022, with the option of extending the term for a further 2 years, subject to satisfactory performance and available finance;2. The Lead Commissioner – Housing Services be authorised, in consultation with Cabinet Member Housing, to award the contract to the successful tenderer, following evaluation of bids;3. The Lead Commissioner – Housing Services be authorised, in consultation with Cabinet Member Housing, to extend the contract for a further 2 years following the end of the first 3 years of the service contract, subject to satisfactory performance and available finance.	
	Subject to call-in period - Yes	
Agenda item 6	Social Housing Decarbonisation Fund – grant application	
	RESOLVED THAT: <ol style="list-style-type: none">1. The inclusion of CBC in the consortium bid to be submitted by Stroud District Council for grant funding under the SHDF Wave 1 be agreed;	

	<ol style="list-style-type: none"> 2. Authority be delegated to the Lead Commissioner – Housing Services, in consultation with Cabinet Members for Housing and for Climate Emergency, to accept the said grant funding offer, if the bid is successful, and to enter into any agreements or documentation as necessary; 3. Authority be delegated to the Lead Commissioner – Housing Services to enter into a partnership agreement with Stroud District Council, if the bid is successful.
	Subject to call-in period - Yes
Agenda item 7	Grant to Cheltenham Business Improvement District - Christmas Lights
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. An annual grant of £47,000 be provided to the Cheltenham Business Improvement District (BID) until January 2026 to contribute to the cost of the BID providing Christmas lights in Cheltenham town centre and a switch on event/activation; 2. The cost of the electricity consumption reasonably and properly incurred by the Lights be met by the Council, and that this is sourced from a renewable supply; 3. Authority be delegated to the Director of Planning to agree the terms of the grant agreement.
	Subject to call-in period - Yes
Agenda item 8	Agreement for Services between Cheltenham Borough Council and Publica Group (Support) Ltd: Extension of Term
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The extension of the existing Agreement for Services with Publica Group (Support) Ltd for a period of four years be approved; 2. Authority be delegated to the Executive Director People & Change, in consultation with the Leader, to formally write to Publica Group (Support) Ltd to notify Publica Group (Support) Ltd of the contract extension by 29 October 2021 as outlined within this report.
	Subject to call-in period - Yes

Agenda item 9	Budget Monitoring 2021-22	
	<p>RESOLVED THAT:</p> <p>1. The contents of the report be noted, including the key projected variances to the 2021/22 budget approved by Council on 22 February 2021 and the actions to ensure delivery of services within budget.</p>	
	Subject to call-in period - Yes	
Agenda item 11	Cheltenham Trust grant award	
	<p>RESOLVED THAT:</p> <p>1. The recommendations be approved.</p>	
	Subject to call-in period - Yes	