



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 21 December 2021**
Date of publication: **Thursday, 23 December 2021**
Call-in period to expire on: **Midnight on Thursday, 30 December 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	Fees and Charges - Environmental Services	
	RESOLVED THAT: <ol style="list-style-type: none">1. An increase in the garden waste collection charge from £45/year to £47/year per bin, in line with the current rate of inflation at 4.2%, be approved;2. The prompt payment discount for households renewing their subscription ahead of their annual renewal date and the spring offer discount be discontinued with effect from 1 February 2022;3. Authority be delegated to the Managing Director Place and Growth, in consultation with the Cabinet Member for Waste, Recycling and Street Services, to implement the decision.	
	Subject to call-in period - Yes	
Agenda item 6	Clarence Fountain	
	RESOLVED THAT: <ol style="list-style-type: none">1. The final concept design for Clarence Fountain as described in the report and included in Appendix 2 be approved;2. CBC contract rules be waived as described in the report, and the appointment of Cotswolds Estate & Gardens Ltd be approved to construct the approved design;	

	<p>3. Responsibility for agreeing a construction contract with Cotswold Estate & Gardens Ltd be delegated to the Head of Property, Finance and Assets in consultation with the Townscape Manager, Project Manager and the Borough Solicitor;</p> <p>4. The allocation of up to £95k to deliver the scheme be approved.</p>
	Subject to call-in period - Yes
Agenda item 7	Gambling Act 2005 Statement of Principles
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The proposed changes to the Statement of Principles, highlighted in Appendix 2, be noted; 2. The consultation feedback be noted; 3. The adoption of the Statement of Principles be recommended to full Council on 21st February 2022.
	Subject to call-in period - Yes
Agenda item 8	Infrastructure Funding Statement (IFS) Requirements
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Infrastructure Funding Statement (IFS) relating to the financial year ending 31st March 2021 be approved for publication; 2. It be noted that the Annual CIL Rate Summary Statement will be published alongside it by the 31st December 2021.
	Subject to call-in period - Yes
Agenda item 9	Interim Budget Proposals for General Fund
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The interim budget proposals be approved for consultation, including a proposed council tax for the services provided by Cheltenham Borough Council. The proposed Council tax for 2022/23 represents an increase of 2.28% or £5.00 a year for a Band D property. Note the detailed schedule of target savings at Appendix 3; 2. The proposed capital programme at Appendix 5, as outlined in

	<p>Section 8, be approved;</p> <p>3. Authority be delegated to the Executive Director Finance and Assets, in consultation with the Cabinet Member for Finance and Assets, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for public consultation which will include any changes arising from the provisional settlement;</p> <p>4. Consultation responses be sought by 26 January 2022.</p>	
	Subject to call-in period - Yes	
Agenda item 10	Interim Budget Proposals for HRA	
	<p>RESOLVED THAT:</p> <p>1. The revised HRA forecast for 2021/22 be noted;</p> <p>2. The interim HRA budget proposals for 2022/23 (shown at Appendix 2) be approved for consultation, including a proposed rent increase of 4.1% and changes to other rents and charges as detailed within the report;</p> <p>3. The proposed HRA capital programme for 2022/23, as shown at Appendix 3 and Appendix 4, be approved;</p> <p>4. Authority be delegated to the Executive Director Finance and Assets, in consultation with the Cabinet Member for Finance, to determine and approve any additional material that may be needed to support the presentation of the interim budget proposals for consultation;</p> <p>5. Consultation responses be sought by 26th January 2022.</p>	
	Subject to call-in period - Yes	