



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 15 February 2022**
Date of publication: **Thursday, 17 February 2022**
Call-in period to expire on: **Thursday, 24 February 2022**

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	Rough Sleeper Initiative Grant Funding bid	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none">1. Cheltenham Borough Council be included in the joint bid for RSI grant funding 2022-25, to be submitted by Gloucester City Council;2. The grant funding offer be accepted (in the event that the grant funding bid is successful) and authority be delegated to the Lead Commissioner – Housing to enter into any relevant agreements associated with this bid. ;3. Authority be delegated to the Lead Commissioner – Housing, in consultation with the Cabinet Member Housing and s.151 Officer, to agree to any uplift to Cheltenham Borough Council's financial commitment in respect of this grant funding application (should this be required prior to the funding bid deadline of 25th February 2022);4. Our provision of housing-led accommodation be increased from 6 to 12 dwellings, as detailed at section 2.2.5 of this report, provided that our grant funding application for the extension to our Enhanced Housing Support Service is successful.	
	Subject to call-in period - Yes	
Agenda item 6	Asset Management Strategy 2022/23 - 2026/27	

	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The approval of the Asset Management Strategy included in Appendix 2 be recommended to Council; 2. Responsibility for monitoring the implementation of the Strategy be delegated to the Head of Property, Finance and Assets (Deputy s151 Officer), in consultation with the Cabinet Member for Finance and Assets and the Asset Management Working Group. 	
	Subject to call-in period - Yes	
Agenda item 7	Budget Monitoring Report 2021/22 - position as at 31 December 2021	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The contents of this report, including the key projected variances to the 2021/22 budget approved by Council on 22 February 2021 and the expected delivery of services within budget, be noted; 2. It be noted that these variances have been incorporated into the final budget for 2022/23 for approval by Full Council on 21 February 2022. 	
	Subject to call-in period - Yes	
Agenda item 8	Final Housing Revenue Account (HRA) 2023 - Revised Budget 2022	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The revised HRA forecast for 2021/22 be noted; 2. The HRA budget proposals for 2022/23 (shown at Appendix 2) be approved, including a proposed rent increase of 4.1% and changes to other rents and charges as detailed within the report; 3. The proposed HRA capital programme for 2022/23, as shown at Appendix 3 and Appendix 4, be approved. 	
	Subject to call-in period - Yes	
Agenda item 9	Final General Fund Revenue and Capital Budget Proposals 2023	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The revised budget for 2021/22, which is also reported separately in 	

	<p>the 2021/22 budget monitor for 31 December 2021, be approved;</p> <ol style="list-style-type: none"> 2. The budget assessment by the Section 151 Officer at Appendix 2 be considered in agreeing the following recommendations; 3. The final budget proposals be approved, including a proposed council tax increase for the services provided by Cheltenham Borough Council for the year 2022/23 based on a Band D property (an increase of 2.28% or £5.00 a year for a Band D property), as detailed in paragraphs 4.14 to 4.19; 4. The savings/additional income totalling £1,507,000 and the budget strategy at Appendix 4 be approved; 5. The use of reserves and general balances and note the projected level of reserves, as detailed at Appendix 5, be approved; 6. The capital programme at Appendix 6 be approved; 7. The programmed maintenance programme at Appendix 7 be approved; 8. The flexible use of capital receipts strategy as detailed in Appendix 8 be approved; 9. It be noted that the Council will remain in the Gloucestershire business rates pool for 2022/23 (paragraphs 4.4 to 4.13); 10. The Medium Term Financial Strategy (MTFS) detailed in Appendix 9 be approved;. 11. The Pay Policy Statement for 2022/23, including the continued payment of a living wage supplement at Appendix 10, be approved; 12. A level of supplementary estimate of £100,000 for 2022/23, as outlined in Section 14, be approved.
	<p>Subject to call-in period - Yes</p>