



# CHELTENHAM

## BOROUGH COUNCIL

### EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**  
Date of meeting: **Tuesday, 5 April 2022**  
Date of publication: **Thursday, 7 April 2022**  
Call-in period to expire on: **Midnight on Thursday, 14 April 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.

<b>Agenda item 5</b>	<b>Community Infrastructure Levy Governance &amp; Section 106 engagement</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"><li>1. The percentage split of CIL, in accordance with the CIL Regulations as set out in Fig 1, be noted;</li><li>2. The governance approach for the strategic (non-neighbourhood) CIL monies be agreed, including the preparation of the Infrastructure List as set out at section 2 of this report, and engagement with Gloucester City Council and Tewkesbury Borough Council on any shared infrastructure spending, which ensures that the Cheltenham Cabinet and Council has final approval;</li><li>3. Collaborative work be undertaken with Gloucester and Tewkesbury Councils on developing a spending mechanism for any shared CIL spending to be agreed by Cheltenham Cabinet and Council;</li><li>4. The governance approach as set out at section 4 of this report in regard to the unparished neighbourhood element of CIL be agreed;</li><li>5. The Head of Planning, in consultation with the Cabinet portfolio holder and Head of Finance, undertake an annual review of the CIL administration element and for this spending to be agreed annually by Cabinet as part of the Infrastructure Statement Annual Report;</li><li>6. The proposal as set out in section 6 of this report to build enhanced transparency and engagement with ward members on S106 be agreed.</li></ol>	

	Subject to call-in period - Yes	
<b>Agenda item 6</b>	<b>Local Development Scheme</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The updated Local Development Scheme for Cheltenham Borough, attached to the report at Appendix 2, be adopted;</li> <li>2. Authority be delegated to the Head of Planning, in consultation with the Leader of the Council and the Cabinet Member Customer and Regulatory Services, to prepare the Local Development Scheme for publication.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 7</b>	<b>Street Naming and Numbering - review of policy</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. Paragraph 1.7 of this report be reviewed, and Members consider whether very exceptional circumstances should be inserted into the policy; <ul style="list-style-type: none"> <li>a) In the event of Cabinet deciding that it should be inserted, to add 'Exceptions to this will need to be approved by Cabinet' after 'Streets should not be named after living individuals';</li> </ul> </li> <li>2. Taking into account recommendations 1 and 1a above, the draft Street Naming and Numbering Policy as provided at Appendix 2 of this report, with any amendments arising, be approved;</li> <li>3. Authority be delegated to the Director of Planning, in consultation with the Cabinet Member Customer and Regulatory Services, to make any minor changes to the policy should further best practice emerge.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 8</b>	<b>Ubico Business Plan 2022/23</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Ubico 2022/2023 Business Plan be noted;</li> <li>2. It be noted that the Leader of the Council, as shareholder</li> </ol>	

	representative, proposes to sign the written resolution to approve the Ubico 2022/2023 Business Plan in due course.	
	Subject to call-in period - Yes	
<b>Agenda item 9</b>	<b>Publica Group (Support) Ltd Business Plan 2022-25</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Publica Business Plan 2022-25 be recommended to be approved by the Leader, as the Council's Shareholder Representative for Publica Group (Support) Ltd, subject to any comments Cabinet makes and subject to any minor amendments that might arise from the final stages of consultation with the Shareholder Councils and/or general editing.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 10</b>	<b>Discretionary Business Rates Reliefs and Council Tax Energy Rebate</b>	
	<p><b>RESOLVED THAT:</b></p> <ol style="list-style-type: none"> <li>1. The Business Rates Retail, Hospitality and Leisure Relief Scheme and the Extension of Transitional Relief and Supporting Small Business Relief Scheme for 2022/23 as detailed in appendix 2 be approved;</li> <li>2. The COVID-19 Additional Relief Fund (CARF) Scheme as detailed in appendix 3 be approved;</li> <li>3. The Executive Director Finance and Assets be authorised, in consultation with the Cabinet Member Finance and Assets, to determine levels of relief for the COVID-19 Additional Relief Fund (CARF) scheme;</li> <li>4. The Head of Revenues and Benefits be authorised, in consultation with the Cabinet Member Finance and Assets, to implement any changes to the reliefs detailed in appendix 2 and 3 as required by Government or to ensure the successful operation of the schemes;</li> <li>5. Decisions relating to the application of these reliefs be delegated to the Head of Revenues and Benefits and officers in the Business Rates team due to the volume of cases. In the case of a dispute, reconsideration is to be made by the Executive Director Finance and Assets;</li> <li>6. The Executive Director Finance and Assets be authorised, in consultation with the Cabinet Member Finance and Assets, to</li> </ol>	

	determine a Discretionary Council Tax Energy Rebate Scheme.	
	Subject to call-in period - Yes	
<b>Agenda item 11</b>	<b>Appropriation of Assets between the General Fund and Housing Revenue Account</b>	
	<b>RESOLVED THAT:</b> <ol style="list-style-type: none"> <li>1. The appropriation of assets between the Housing Revenue Account (HRA) and the General Fund (GF) as set out in Appendix 2, be approved, with effect from 1<sup>st</sup> April 2022.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 12</b>	<b>A Cultural Strategy for Cheltenham</b>	
	<b>RESOLVED THAT:</b> <ol style="list-style-type: none"> <li>1. The draft strategy be endorsed;</li> <li>2. The Cheltenham Culture Board be supported to carry out a programme of consultation on the strategy in order that it be signed off by July 2022.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 15</b>	<b>A Property Matter (a)</b>	
	<b>RESOLVED THAT:</b> <ol style="list-style-type: none"> <li>1. The recommendations be approved.</li> </ol>	
	Subject to call-in period - Yes	
<b>Agenda item 16</b>	<b>The Cheltenham Trust Specification and Management Fee Framework Review</b>	
	<b>RESOLVED THAT:</b> <ol style="list-style-type: none"> <li>1. The recommendations be approved.</li> </ol>	
	Subject to call-in period - Yes	

<b>Agenda item 17</b>	<b>A Property Matter (b)</b>	
	<b>RESOLVED THAT:</b> 1. The recommendations be approved.	
	Subject to call-in period - Yes	