



CHEL TENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 12 July 2022**
Date of publication: **Thursday, 14 July 2022**
Call-in period to expire on: **Midnight on Thursday, 21 July 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	Financial Outturn 2021/22	
	<p>RESOLVED THAT:</p> <p>Council be recommended to:</p> <ol style="list-style-type: none">1. Receive the financial outturn performance position for the General Fund, summarised at Appendix 2, and note that in delivering services in 2021/22, there was an underspend of £229,116 against the budget approved by Council on 21 February 2021;2. Note £656,218 of carry forward approved by the Section 151 Officer under delegated powers at Appendix 5 and approves £48,500 of carry forward which require Member approval;3. Approve the proposal for the use of the underspend after the carry forward requests outlined in Section 3 of this report and delegate authority to the Executive Director of Finance and Assets in consultation with the Lead Member for Finance and Assets to ensure the underspend is used in line with this proposal in Section 2.8;4. Note the annual treasury management report at Appendix 7 and note the actual 2021/22 prudential and treasury indicators;5. Note the capital programme outturn position as detailed in Section 6 and Appendix 8, approve the carry forward of unspent budgets into 2022/23 and the inclusion of two new projects in the 2022/23 capital programme with a funding commitment of £50k;6. Note the year end position in respect of Section 106 and CIL agreements and partnership funding agreements at Appendix 9;7. Note the outturn position in respect of collection rates for council tax and non-domestic rates for 2021/22 in Appendix 10;8. Receive the financial outturn performance position for the Housing Revenue Account for 2021/22 in Appendix 11 and approve the carry forward of capital budgets in 2022/23 as set out in Appendix 12.	

	Subject to call-in period - Yes	
Agenda item 6	Housing, Homelessness & Rough Sleeping Strategy 2018-23 - Action Plan Update 2022	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Housing, Homelessness & Rough Sleeping Strategy Action Plan Update for 2022 be approved. 	
	Subject to call-in period - Yes	
Agenda item 7	Stronger Working Partnership Programme - Progress Report	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The positive progress on outcomes made on the recommendations from the Strategic Housing Review Cabinet Report January 2021 be noted; 2. To drive ongoing continuous improvement and to capitalise on further opportunities to strengthen the successful CBC/CBH partnership in the short, medium and long term: <ol style="list-style-type: none"> a. the Strengthened Partnership Programme, including existing and future actions and projects be embedded within business planning and priority setting between CBC/CBH as set out in section 6; b. A shared project be undertaken by CBC and CBH to drive continuous improvement in organisational culture to further embed and foster the ethos of partnership working and encourage shared values and behaviours that will deliver future positive change and success that will improve services and value for money for residents, tenants and customers. 	
	Subject to call-in period - Yes	
Agenda item 8	Cheltenham Christmas Ice Rink	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. In advance of planning permission being considered by the Planning Committee on (anticipated 18 August 2022), and noting the costs and risks set out in this report, Cheltenham Borough Council agrees to lead the delivery of an Ice Rink in Cheltenham for the 2022 Christmas period; 2. A total potential financial commitment as set out in section 2.22 of this 	

	<p>report alongside the income targets be approved;</p> <p>3. It be noted that officers are progressing procurement, and that the authority to appoint a contractor to provide the Ice Rink be delegated to the Director of Communities and Economic Development, including agreeing the terms of the contract and entrance fees, in consultation with Director of Finance and Assets and the Cabinet Member for Economic Development, Culture, Tourism and Wellbeing.</p>
	Subject to call-in period - Yes
Agenda item 9	Lansdown Place Lane Car Park
	<p>RESOLVED THAT:</p> <p>1.</p> <p>a. The process of potential removal of the car park from the council's current Car Parking Order and, <u>subject to the outcome of the proper consultation process, the car park's removal from the Car Parking Order</u> be approved;</p> <p>b. The declaration of the site as a Surplus asset be approved;</p> <p>c. The disposal of the car park in return for a capital receipt be approved;</p> <p>2. Authority be delegated to the Director of Finance & Assets, in consultation with the Cabinet Member for Finance & Assets, to market and dispose of the property for best consideration and upon such other terms as are deemed appropriate;</p> <p>3. The Executive Director for Property, Finance & Assets be authorised, in consultation with the Cabinet Member for Finance & Assets and the Borough Solicitor, to prepare and conclude the necessary legal documentation to reflect the terms negotiated.</p>
	Subject to call-in period - Yes
Agenda item 11	Cabinet appointments to outside bodies
	<p>RESOLVED THAT:</p> <p>1. The nominations/appointments to the outside bodies as set out in Appendix 2A be made, in accordance with the following principles:</p> <ul style="list-style-type: none"> • All nominations are made on the basis that the

	<p>nominee/appointee is a representative of Cheltenham Borough Council insofar as that is compatible with any overriding legal duty to the outside body;</p> <ul style="list-style-type: none"> • Cabinet/the Leader reserves the right at any time to withdraw/terminate a nomination/appointment which it has made; <ol style="list-style-type: none"> 2. The appointments to joint committees as set out in Appendix 2B be made; 3. The Cabinet Member responsibilities for the bodies/groups listed in Appendix 2C be noted; 4. The nominations/appointments to the West Cheltenham Partnership (formerly Hesters Way Partnership) and Sandford Park Lido be referred to full Council for determination as a consensus cannot be achieved between all the Political Groups of the Council, and, in those circumstances, the matter falls to be decided by the full Council under the terms of the Constitution.
	<p>Subject to call-in period - Yes</p>