



CHELTENHAM

BOROUGH COUNCIL

EXECUTIVE DECISIONS NOTICE

Committee: **Cabinet**
Date of meeting: **Tuesday, 6 December 2022**
Date of publication: **Thursday, 8 December 2022**
Call-in period to expire on: **Midnight on Thursday, 15 December 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	Household Support Fund Programme 2022	
	RESOLVED THAT: <ol style="list-style-type: none">1. The award of the first tranche of grant funding as set out as set out in para 2.8 be approved;2. The award of the second tranche of grant funding as set out in para 2.11 and 2.12 be approved.	
	Subject to call-in period - Yes	
Agenda item 6	2022 Independent Resident Satisfaction Survey Results	
	RESOLVED THAT: <ol style="list-style-type: none">1. The 2022 Resident Satisfaction Survey results, and the baseline they provide for the new Corporate Plan priorities, be acknowledged;2. The survey be repeated in three years' time to measure the impact of the Council's corporate plan on resident satisfaction levels;3. The results be used to inform Council service plans to address areas in need of performance improvement and/or further investigation;4. The results from the survey be communicated to the Council's partners that have lead responsibilities for areas where further	

	improvement has been identified.	
	Subject to call-in period - Yes	
Agenda item 7	Use of the Green Investment Fund to upgrade the council's building management system	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. A capital investment of £151,000 from the Green Investment Fund, to install and/or upgrade the building management systems and monitoring arrangements across the council's operational property estate, be approved; 2. Authority be delegated to the Director of Climate Change, in consultation with the Director of Finance and Assets (Deputy s151 Officer), to procure and award the contract for the installation of the equipment and monitor the implementation. 	
	Subject to call-in period - Yes	
Agenda item 8	Treasury Mid-Term Report - position at 30 September 2022	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. Following the recommendation of Treasury Management Panel, the contents of this summary report of the treasury management activity during the first six months of 2022/23 be noted and recommended onto Council. 	
	Subject to call-in period - Yes	
Agenda item 9	Counter Fraud and Anti-Corruption Policy	
	<p>RESOLVED THAT:</p> <ol style="list-style-type: none"> 1. The Policy attached to this report be approved and adopted; 2. The Director of Finance and Assets (Deputy S151 Officer) be authorised to approve future minor amendments to the Policy, in consultation with the Counter Fraud and Enforcement Unit, One Legal and the Cabinet Member Finance and Assets. 	
	Subject to call-in period - Yes	

Agenda item 12	Compulsory Purchase Resolution - 168 Arle Road	
	RESOLVED THAT: 1. The recommendations be approved.	
	Subject to call-in period - Yes	
Agenda item 13	A Property Matter (1)	
	RESOLVED THAT: 1. The recommendations be approved.	
	Subject to call-in period - Yes	
Agenda item 14	A Property Matter (2)	
	RESOLVED THAT: 1. The recommendations be approved.	
	Subject to call-in period - Yes	