

Cabinet Executive Decisions Notice

Committee: Cabinet
Date of meeting: Tuesday, 20 December 2022
Date of publication: Thursday, 22 December 2022
Call-in period to expire: Midnight on Wednesday, 4 January 2023

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: Housing Revenue Account - Revised Forecast 2022-23 and Interim Budget Proposals 2023-24 for consultation

RESOLVED THAT:

1. The interim HRA budget proposals for 2023/24 (shown at Appendix 2) for consultation including a proposed rent increase of 7% and changes to other rents and charges as detailed within the report be approved;
2. The proposed HRA capital programme for 2023/24 as shown at Appendix 3 and Appendix 4 be approved for consultation;
3. The revised HRA forecast for 2022/23 be noted;
4. Authority be delegated to the Executive Director Finance, Assets and Regeneration, 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 consultation;
5. Consultation responses be sought by 31st January 2023.

Subject to call-in period: No

Agenda item 6: General Fund Revenue and Capital - Interim Budget Proposals 2023-24 for consultation

RESOLVED THAT:

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 2023/24 represents an increase of 2.99% a year for a Band D



property, subject to conclusion of the consultation on the Local Government Provisional Finance Settlement;

2. The schedule of target savings and income generation at Appendix 3 be noted;
3. The proposed capital programme at Appendix 5, as outlined in Section 13, be approved;
4. Authority be delegated to the Executive Director Finance, Assets and Regeneration, 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;
5. Consultation responses be sought by 31st January 2023.

Subject to call-in period: No

Agenda item 7: Infrastructure Funding Statement 2022

RESOLVED THAT:

1. The publication of the Infrastructure Funding Statement (IFS) relating to the financial year ending 31st March 2022 by 31st December 2022 be approved;
2. It be noted that the Annual CIL Rate Summary Statement will be published alongside it by 31st December 2022;
3. It be noted that the Cheltenham Neighbourhood Panel for the allocation of the unparished borough neighbourhood element of CIL will be in place by the end of this financial year;
4. It be noted that a further report will be presented by spring 2023 to include the Memorandum of Understanding for the allocation of the CIL Strategic 'Infrastructure Fund'.

Subject to call-in period: Yes

Agenda item 8: Community Infrastructure Levy Neighbourhood Panel

RESOLVED THAT:

1. The Terms of Reference of the Cheltenham CIL Neighbourhood Panel be agreed;
2. Consultation with the relevant Group leaders in respect of the named representatives be delegated to the Corporate Director and Monitoring Officer;
3. The operational establishment of this panel be delegated to the Head of Planning, to be in place to review the first round of expressions of interest by spring 2023.

Subject to call-in period: Yes

Agenda item 9: Construction & Lease of Storage Unit at Burrows Playing Field



RESOLVED THAT:

1. A contract be awarded to the preferred bidder of the Invitation to Tender, using the recommended CBC Procurement route – subject to adequate funding being in place to cover all costs associated with the build;
2. A Public Notice be placed, pursuant of Section 123(2A) of the Local Government Act 1972, in respect of the granting of a new lease of the completed unit;
3. Should no objections or representations be received, the Head of Property be authorised to prepare and grant a new lease of the storage unit to Leckhampton Rovers Football Club for a peppercorn rent, to run co-terminously with their existing lease and licence.

Subject to call-in period: Yes

Agenda item 10: Household Recycling Centre Service Changes

RESOLVED THAT:

1. The opening times of the household recycling centre set out below be approved, to better reflect post-pandemic site usage with effect from 1 February 2023 with no summer or wintertime variations:
 - Monday – 8.30am – 4pm
 - Tuesday – 8.30am – 4pm
 - Wednesday – CLOSED in line with Gloucestershire County Council sites
 - Thursday – 8.30am – 4pm
 - Friday – 8.30am – 4pm
 - Saturday – 8.30am – 3pm
 - Sunday – 9am to 12 noon
2. Authority be delegated to the Director-Place and Communities, in consultation with the Cabinet Member for Waste, Recycling and Street services, to:
 - a) take all necessary steps to implement recommendation 1, these measures may include the introduction of a booking system for HRC users;
 - b) implement initiatives to maximise waste reduction, re-use and recycling opportunities for residents in Cheltenham to support its climate emergency priority.

Subject to call-in period: Yes