

# Cabinet

## Executive Decisions Notice

**Committee:** Cabinet  
**Date of meeting:** Tuesday 11 July 2023  
**Date of publication:** Thursday 13 July 2023  
**Call-in period to expire:** Midnight on 20 July 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.

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### **SECTION 3: Overview and Scrutiny Referral**

#### **RESOLVED THAT:**

- 1. the report and recommendations (attached as appendices 2 and 3) of the Scrutiny Task Group have been considered;**
- 2. the intention that a report on progress will be brought back to O&S in a year's time has been noted.**

**Subject to call-in period:** No

### **Agenda item 6: Housing, Homelessness and Rough Sleeping Strategy**

#### **RESOLVED THAT:**

- 1. the Housing, Homelessness & Rough Sleeping Strategy 2023-28 is approved;**
- 2. the Tenancy Strategy 2023-28 is approved.**

**Subject to call-in period:** Yes

## **Agenda item 7: In partnership with Cheltenham BID - Vacant Units and Town Centre Land Use Efficiency**

### **RESOLVED THAT:**

- 1. the findings of the review of vacant premises in five town centre streets - Cambray Place, The Strand, High Street, The Promenade and Montpellier – are noted;**
- 2. the council is recommended, in partnership with Cheltenham BID and with engagement from the Cheltenham Economic Advisory Board, to develop an action plan to be presented back to Cabinet in September 2023 setting out how the recommendations will be delivered in partnership with local business organisations.**
- 3. the council is recommended to work proactively with other organisations and developers, as well as through its own powers and resources, to enable and support more town centre living in unused and underused spaces to provide much needed accommodation and increase footfall to the high street.**
- 4. the council, as local planning authority, is recommended to continue to apply national and local planning policies in dealing with the impact of structural changes in the high street, and can look to develop helpful future planning policies, including the promotion of conversion to residential uses to maximise brownfield development and increase efficiency in land use.**

**Subject to call-in period: Yes**

## **Agenda item 8: Disposal of Municipal Offices**

### **RESOLVED THAT:**

**Council be recommended to :**

- 1. dispose the Municipal Offices on the open market, in line with our agreed Asset Management Strategy, as the Municipal Offices are now surplus to our operational requirements;**

2. **commission a development brief for the Municipal Offices which will take a creative and conservation-led approach to the reuse, adaptation and extension of the listed building, its setting and the setting of neighbouring listed buildings and the conservation area;**
3. **on completion of the development brief, to invite bids for development proposals for the Municipal Offices; and**
4. **requests that the Cabinet Member for Finance and Assets bring back proposals to Full Council for a final decision on its future use and disposal.**

**Subject to call-in period: No**

## **Agenda item 9: Financial Outturn 2022-23**

### **RESOLVED THAT:**

1. **Council receive the financial outturn performance position for the General Fund, and notes that in delivering services in 2022/23, after the application of carry forward requests and following the use earmarked reserves, there was an overspend of £101,294 against the 2022/23 revised budget approved by Council on 20 February 2023;**
2. **£859,147 of carry forward approved by the Section 151 Officer under delegated powers at Appendix 5 is noted, and £72,000 of carry forward requests which require Member approval is approved;**
3. **the annual treasury management report at Appendix 7 and the actual 2022/23 prudential and treasury indicators are noted;**
4. **the capital programme outturn position as detailed in Section 7 of this report and Appendix 8 is noted, and the carry forward of unspent budgets into 2022/23 and the inclusion of two new projects in the 2023/24 capital programme with no additional funding commitment required from the Council is approved;**
5. **the year end position in respect of Section 106 agreements and partnership funding agreements at Appendix 9 is noted;**
6. **the outturn position in respect of collection rates for council tax and non-domestic rates for 2022/23 in Appendix 10 is noted;**

7. the financial outturn performance position for the Housing Revenue Account for 2022/23 in Appendix 11 is received, and the carry forward of capital budgets from 2022/23 into 2023/24 as set out in Appendix 12 is approved.

Subject to call-in period: No

### **Agenda item 10: Disposal of 6 Saville Close**

#### **RESOLVED THAT:**

1. authority is delegated to the Director for Finance & Assets, in consultation with the Cabinet Member for Finance & Assets and Deputy Leader, to dispose of 6 Saville Close in two lots for best consideration and upon such other terms as are deemed appropriate; and
2. the Director for Finance & Assets, in consultation with Deputy Leader and Cabinet Member for Finance & Assets and the Director of One Legal, is authorised to prepare and conclude the necessary legal documentation to reflect the terms negotiated for 6 Saville Close and the separate garden lot.

Subject to call-in period: Yes

### **Agenda item 11: Recommended allocations of neighbourhood Community Infrastructure Levy funds**

#### **RESOLVED THAT:**

1. the endorsed recommendations as set out in Appendix 2 as the priority list of neighbourhood projects for investment are approved;
2. project agreements with the agreed projects are entered into;
3. the intention to launch a second funding round once the neighbourhood Community Infrastructure fund has built up to a sufficient level is supported. The timing of this will be informed by regular monitoring of the fund.

- 4. a lessons-learnt exercise is undertaken, and any best practice arising is built into future bidding rounds.**

**Subject to call-in period: No**

**Agenda item 14: Exempt decision**