

Cabinet Executive Decisions Notice

Committee: Cabinet
Date of meeting: Tuesday, 19 September 2023
Date of publication: Date Not Specified
Call-in period to expire: Midnight on Friday, 29 September 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: The Cheltenham Trust Contract

RESOLVED THAT:

- i. the management agreement between the Council and The Cheltenham Trust is extended for up to 5 years from 1 October 2024 as per the provision within the management agreement;**
- ii. subject to approval of The Cheltenham Trust, a variation to the agreement that will introduce a rolling break clause that can be triggered by the Council at any point after year 1 of the extended term, subject to the council giving the Cheltenham Trust 12 months' notice, is agreed;**
- iii. authority is delegated to the Chief Executive, in consultation with the Cabinet Member for Economic Development, Culture, Tourism and Wellbeing, to agree the length of the extended contract and any variation provisions;**
- iv. authority is delegated to the s.151 officer, in consultation with the Cabinet Member for Finance & Assets to agree the level of the management fee each year during the remaining term of the contract.**

Subject to call-in period: Yes



Agenda item 6: Vacant Units and Town Centre Land Use Efficiency Action Plan

RESOLVED THAT:

- i. the council will work with stakeholders to deliver the actions identified in the action plan;**
- ii. a report on progress with delivery of the action plan will be presented to Cabinet in summer 2024.**

Subject to call-in period: Yes

Agenda item 7: Budget Monitoring Report, April-June 2023

RESOLVED THAT:

- the contents of the report are noted, including the key projected variances to the general fund and Housing Revenue Account (“HRA”) 2023/24 revenue and capital budgets approved by Council on 20 February 2023, and the actions to ensure overspends are reduced as far as possible by the end of the financial year.**

Subject to call-in period: No

Agenda item 8: Disposal of surplus land - Idsall Drive

RESOLVED THAT:

- i. the site is declared surplus to requirements;**
- ii. authority is delegated to the Director for Finance & Assets, in consultation with the Deputy Leader and Cabinet Member for Finance & Assets, to dispose of the site on terms that represent best consideration and upon such other terms as are deemed appropriate;**
- iii. the Director for Finance & Assets is authorised, in consultation with Deputy Leader and Cabinet Member for Finance & Assets and the Director of One Legal, to prepare and conclude the necessary legal documentation to reflect the terms negotiated.**

Subject to call-in period: Yes



**Agenda item 9: Freehold/Head Leasehold Investment
Disposal - Regent Arcade
RESOLVED THAT:**

- i. authority is delegated to the Executive Director for Finance, Assets & Regeneration, in consultation with the Deputy Leader and Cabinet Member for Finance & Assets, to dispose of the freehold and head leasehold interests in Regent Arcade Shopping Centre for best consideration and upon such other terms as are deemed appropriate;**

- ii. the Executive Director for Finance, Assets & Regeneration is authorised, in consultation with Deputy Leader and Cabinet Member for Finance & Assets and the Director of One Legal, to prepare and conclude the necessary legal documentation to reflect the terms negotiated.**

Subject to call-in period: Yes