

Cabinet

Executive Decisions Notice

Committee:	Cabinet
Date of meeting:	Tuesday, 13 February 2024
Date of publication:	Thursday 15 February 2024
Call-in period to expire:	Midnight on Thursday 22 February

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: Gloucestershire City Region Board

RESOLVED THAT:

- 1. the establishment of the Gloucestershire City Region Board (GCRB, the Board) is agreed;**
- 2. authority is delegated to the Chief Executive and Corporate Director in consultation with the Leader, to finalise and complete the Inter-Authority Agreement and other key documentation and to take all necessary steps to create the GCRB, including finalising the terms of reference for the GCRB.**
- 3. the above recommendations will not be effective until all Gloucestershire Councils pass equivalent resolutions.**
- 4. Upon the establishment of the GCRB:**
 - 4.1 this Council's functions are delegated to the GCRB as are necessary for the delivery of the functions identified in the Terms of Reference at Appendix 2 to this report;**
 - 4.2 the appointment of the Gloucestershire County Council as the Administering Authority is confirmed;**
 - 4.3 the appointment of the Leader of the Council to the GCRB as the nominated member of the Board is agreed. If the Leader is unable to attend a meeting of the GCRB the Leader will nominate an alternative member of the Cabinet to attend the Board as a substitute.**



Subject to call-in period: Yes

Agenda item 6: M5 Junction 10 Improvements Scheme - Delegation Approval

RESOLVED THAT:

- 1. the update on the M5 Junction 10 process is noted;**
- 2. authority is delegated to the Director Communities & Economic Development to:**
 - a. respond formally on behalf of Cheltenham Borough Council (as statutory consultee) through our appointed consultants AtkinsRealis to the DCO process in consultation with Cabinet Member Customer & Regulatory Services.**
 - b. make representations at the DCO hearings and meetings (either directly or through Cheltenham Borough Council designated officer or through our appointed consultants AtkinsRealis) concerning the M5 Junction 10 project in accordance with the Council's responses (as statutory consultee) to the consultation.**

Subject to call-in period: No

Agenda item 7: Award of rent support grant to voluntary sector organisation

RESOLVED THAT:

- 1. a rent support grant of 74% of current market rent to the Gardens Gallery, Proscenium Building, Montpellier Gardens is agreed;**
- 2. authority is delegated to the Participation and Engagement Team Leader, in consultation with the Director: One Legal to agree the terms of a rent support grant agreement with the applicant.**

Subject to call-in period: Yes

Agenda item 8: Council Tax Premium on Empty Properties and Second Homes

RESOLVED THAT:



- 1. Council is recommended to approve the change to the Empty Homes Premium so that properties which have been unoccupied and unfurnished for one year, instead of two, will become subject to the 100% premium from April 2025.**
- 2. Council is recommended to approve the implementation of the 100% Second Homes Premium from April 2025.**
- 3. Council is recommended to give delegated authority to the Executive Director for Finance Assets and Regeneration in consultation with the Cabinet Member Finance and Assets to amend the policy so that it meets the requirements of any guidance/ regulations due to be issued by Government and to ensure the premiums are administered efficiently.**

Subject to call-in period: No