

Cabinet Executive Decisions Notice

Committee: Cabinet
Date of meeting: Tuesday, 11 June 2024
Date of publication: Midday, Thursday, 13 June 2024
Call-in period to expire: Midnight on 20 June 2024

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: Food Safety Service Plan - update

RESOLVED that:

- the Food Safety Service Plan 2024-25 is approved

Subject to call-in period: Yes

Agenda item 6: Energy efficiency proposals for Leisure@Cheltenham

RESOLVED that Council be recommended to approve that :

1. a capital investment of £264,500 to replace the existing lighting system in the leisure centre with LED technology is approved;
2. a capital investment of £83,750 from the Green Investment Fund to install pool covers across the building is approved;
3. authority is delegated to 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: No

Agenda item 7: Housing and Tenancy Fraud Policy

RESOLVED that:



- 1. the Housing and Tenancy Fraud Policy is adopted;**
- 2. authority is delegated to the Corporate Director and Monitoring Officer to approve future minor amendments to the Policy in consultation with the Head of Service Counter Fraud and Enforcement Unit and One Legal.**

Subject to call-in period: Yes

Agenda item 8: To accept £306,065 capital grant funding from the English Sports Council

RESOLVED that:

In respect of an offer of £306,065 capital grant funding from the English Sports Council:

- 1. the Director of Finance and Assets is authorised to agree and sign a capital grant agreement with the English Sports Council whereby a capital grant payment of £306,065 will be paid to the Council.**
- 2. the Director of Finance and Assets is authorised to agree and sign a grant adherence agreement between the English Sports Council, Sandford Lido Limited (as the facility owner) and Cheltenham Borough Council (as applicant) to enable the whole capital grant to be passed to Sandford Lido Limited to enable them to install Photo Voltaic panels and Pool Covers.**
- 3. the Director of Finance and Assets is authorised to agree and sign a grant agreement between Sandford Lido Limited (as the facility owner) and Cheltenham Borough Council (as applicant) in order to pass a number of Sport England obligations onto the Lido.**

Subject to call-in period: Yes

Agenda item 9: Housing Transition Governance Arrangements

RESOLVED that

- 1. the governance arrangements, including tenant panel and leaseholder/shared ownership panel are approved;**
- 2. the Housing Cabinet Committee as set out in the terms of reference at Appendix 4 is established;**



3. **arrangements for tenant representatives on the Housing Cabinet Committee as set out in Paragraph 5.4 of this report are agreed;**
4. **the appointment of leaseholders and shared ownership owners to the Housing Cabinet Committee and Leaseholder/Shared Ownership Panel is delegated to Cabinet Member for Housing and Customer Services in consultation with the Leader;**
5. **the appointments set out in Part 10 of the report are noted;**
6. **Council is recommended to delegate the appointment of members to the Housing Cabinet Committee to Group Leaders**
7. **Council is recommended to approve the consequential amendments to the constitution to reflect the new governance arrangements**

Subject to call-in period: No

Agenda item 10: Property Compliance Policies

RESOLVED that:

1. **the following policies are approved:**
 - a) **Housing Asbestos Policy**
 - b) **Housing Electrical Safety, Alarms and Automated Equipment Policy**
 - c) **Housing Fire Safety Policy**
 - d) **Housing Gas Safety Policy**
 - e) **Housing Water Safety Policy**
 - f) **Housing Damp Mould and Condensation Policy**
2. **authority is delegated to the Director of Governance and Customer Services and the Deputy Chief Executive to make minor amendments to the policies to reflect changes in legislation and/organisational structure.**

Subject to call-in period: Yes