

Cabinet Executive Decisions Notice

Committee: Cabinet

Date of meeting: Tuesday, 15 July 2025
Date of publication: Thursday 17 July 2025

Call-in period to expire: Midnight Thursday 24 July 2025

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 4: Corporate Health, Safety and Wellbeing Policy Review

RESOLVED THAT:

- the updated Health, Safety and Well-being Policy – Statement of Intent (Part 1) and Responsibilities (Part 2) – is approved, and that Arrangements (Part 3) is currently under review, to be completed in Summer 2025, is noted.

Subject to call-in period: No

Agenda item 5: Review of Taxi and Private Hire Licensing Policy

RESOLVED THAT:

- 1. following consultation, the draft policy attached at Appendix 2 from 24 July 2025, is adopted (after call-in period);
- 2. the feedback regarding the vehicle emissions policy and that further review is required, as set out in 3.5 of the report, is noted.

Subject to call-in period: Yes

Agenda item 6: Neighbourhood Community Infrastructure Levy Allocations

RESOLVED THAT:

 the endorsed recommendations, as set out in appendix 3 as the list of neighbourhood projects for investment, are agreed;



- in addition to those projects recommended by the Neighbourhood CIL Panel allocates, the following funding from the unallocated Neighbourhood CIL to:
 - Scheme 19 Murals by Paint Festival on Honeybourne Line £7.500
 - Scheme 22 Playhouse Theatre contribution to feasibility work for capital works £9,500

is agreed, with the remaining £11,645 unspent CIL monies to form part of the allocation for a future bidding round;

- 3. project agreements with the agreed projects will be entered into;
- 4. the intention to launch future funding rounds, as and when 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;
- 5. the process used this year will be reviewed, and any best practice will be built into future bidding rounds.

Subject to call-in period: No

Agenda item 7: Food Safety Service Plan

RESOLVED THAT:

1. the appended Food Safety Service Plan 2025-26 is approved.

Subject to call-in period: No

Agenda item 8: Compliance Strategy and Policies

RESOLVED THAT:

- 1. the Compliance Strategy (Appendix 2) is adopted;
- 2. the following Compliance Policies are adopted:
 - i. Gas and Heating Safety (Appendix 3)
 - ii. Electrical Safety (Appendix 4)
 - iii. Fire Safety (Appendix 5)
 - iv. Asbestos (Appendix 6)



- v. Water Safety (Appendix 7)
- vi. Lift Safety (Appendix 8)

Subject to call-in period: Yes

Agenda item 9: Cheltenham Business Improvement District (BID) - 2025 Renewal Ballot

RESOLVED THAT:

- 1. it is noted that, on Monday 16 June 2025, Cheltenham BID Limited formally served notice of their intention to seek a renewal ballot for a further five-year term to both the Secretary of State and the council;
- 2. it is noted that the Deputy Chief Executive, as returning officer, will engage the services of a suitable consultancy that provides election services to carry out the ballot on behalf of the council in accordance with the BID regulations;
- 3. the draft Baseline and Operating Agreements between Cheltenham BID Limited and the Authority at Appendix 3 and 4 is noted;
- 4. authority is delegated to the Deputy Chief Executive to review the details of the draft business plan when shared by Cheltenham BID Limited and ensure it does not conflict with any formal policy adopted by the council, providing feedback to the BID board;
- 5. authority is delegated to the Director of Finance and Assets, in consultation with the Leader, to vote in favour of another BID term on behalf of the council in the ballot;
- 6. authority is delegated to the Deputy Chief Executive, in consultation with the Director: One Legal to agree and sign the Baseline Agreement and the Operating Agreement with Cheltenham BID Limited, should the ballot be in favour of renewal for another five-year term.

Subject to call-in period: No



Agenda item 10: Anti-Social Behaviour Policy

RESOLVED THAT:

- adoption of the Housing Service Anti-Social Behaviour Policy is approved.

Subject to call-in period: No

Agenda item 11: Revocation of Air Quality Management Area

RESOLVED THAT:

- 1. the revocation of the existing 2020 AQMA, based on the information provided at Annex 3, is authorised;
- 2. subject to recommendation 1, authority is delegated to the Head of Public Protection, in consultation with the Cabinet Member Safety and Communities, to take the necessary steps to revoke the AQMA;
- 3. production of an Air Quality Strategy is authorised.

Subject to call-in period: No

Agenda item 12: Corporate Plan Update, end-of-year performance report and Corporate Plan Refresh

RESOLVED THAT:

- 1. the corporate plan review and end of year performance report is noted;
- 2. the refreshed Corporate Plan 2025 2028 is approved.

Subject to call-in period: No

Agenda item 13: General Fund and HRA Outturn Report 2024-25

RESOLVED THAT:

1. Council receives the financial outturn performance position for the General Fund and notes that in delivering services in 2024/25, after the application of carry forward requests and following the use earmarked reserves, there was an underspend of £913 against the 2024/25 revised budget approved by Council on 21 February 2025;



- 2. £420,144 of carry forward, approved by the Section 151 Officer under delegated powers at Appendix 5, is noted;
- 3. the annual treasury management report at Appendix 7 and the actual 2024/25 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 2025/26 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 2024/25 in Appendix 10 is noted;
- 7. the financial outturn performance position for the Housing Revenue Account for 2024/25 in Appendix 11 is received, and the carry forward of capital budgets from 2024/25 into 2025/26 as set out in Appendix 12 is approved.

Subject to call-in period: No