



Forward Plan August 2018 - November 2018

This Forward Plan contains details of all the key decisions that are planned to be taken by Cabinet and individual Cabinet members over the next four months together with key decisions by officers. It will be updated and published on the Council website www.cheltenham.gov.uk on a monthly basis.

Key Decision

A 'Key decision' is one which:-

- requires a budget expenditure or saving of £100,000 or more;
- relates to the acquisition or disposal of land or an interest in land with a value in excess of £250,000;
- is likely to be significant in terms of its effects on communities living or working in an area comprising two or more wards in the Borough.

Non-key decision

For additional information and completeness the Forward Plan also contains those items to be considered by Cabinet which are outside the definition of a key decision.

Cabinet Meetings

The Cabinet will normally meet every four weeks. Meetings start at 6pm and are held in the Pittville Room at the Municipal Offices.

Meetings of the Cabinet are open to the public (with the exception of discussion regarding reports which contain exempt/confidential, commercially sensitive or personal information). This is formal notice under the Local Authorities (Executive Arrangements) (Meetings and Access to Information)(England) Regulations 2012 that part of the Cabinet meetings listed in this Forward Plan may be held in private because the agenda and reports for the meeting will contain exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.

Documents submitted to the Cabinet or Cabinet member (s) for decision will be a formal report, which if public and non-urgent, will be available on www.cheltenham.gov.uk at least 5 clear working days before the date the decision can be made. If you would like a copy by email please contact democratic.services@cheltenham.gov.uk. Background papers are listed where known in advance.

Documents shown are listed at Cheltenham Borough Council, Municipal Offices, Promenade, Cheltenham, GL50 9SA.

The members of the Cabinet are:

Leader of the Council Councillor Steve Jordan

Portfolio Holders

Healthy Lifestyles	Councillor Flo Clucas
Clean and Green Environment	Councillor Chris Coleman
Development and Safety	Councillor Andrew McKinlay
Housing	Councillor Peter Jeffries
Finance	Councillor Rowena Hay
Corporate Services	Councillor Alex Hegenbarth

Overview and Scrutiny Committee

The work of the Cabinet is scrutinised by an overview and scrutiny committee which monitors the work of Cabinet.

Corporate Management Team (CMT)

The senior management team of the council review the Forward Plan on a monthly basis and will select reports which they wish to review before going to Cabinet.

Contacting us.

For further detailed information or to give your views regarding specific issues to be considered by the Cabinet/Individual Cabinet Member please contact the named contact officer.

For more information on attending meetings or asking public questions please contact Democratic Services on 01242 264246 or email democratic.services@cheltenham.gov.uk

Decision Title	Summary of decision to be made	Type of Decision	Decision Maker	Decision Date	Cabinet Member	Lead Officer	Contact details	If applicable reasons why public excluded	Background documents
Property Investment Acquisition - Industrial Premises	To consider the recommendations	Key Decision	Cabinet	06/11/18	Cabinet Member Finance	Dominic Stead	Dominic.Stead@cheltenham.gov.uk	para 3, schedule 12A, Local Government Act 1972	
Quarterly Budget Monitoring Report July - September		Key Decision	Cabinet	05/11/19	Rowena Hay Cabinet Member Finance	Paul Jones	paul.jones@cheltenham.gov.uk		
Community Infrastructure Levy Governance Arrangements	To approve the governance arrangements	Key Decision	Council	14/10/19	Steve Jordan Leader of the Council	Tracey Crews	tracey.crews@cheltenham.gov.uk		
Review of the		Key Decision	Council	14/10/19	Alex Hegenbarth	Beverly Thomas	beverly.thomas@chel		

Decision Title	Summary of decision to be made	Type of Decision	Decision Maker	Decision Date	Cabinet Member	Lead Officer	Contact details	If applicable reasons why public excluded	Background documents
Constitution					Cabinet Member Corporate Services		tenham.gov.uk		
Housing Investment Plan	To approve the housing investment plan.	Key Decision	Cabinet Council	11/09/18 15/10/18	Peter Jeffries Deputy Leader of the Council and Cabinet Member Housing	Tim Atkins	tim.atkins@cheltenham.gov.uk tim.atkins@cheltenham.gov.uk		
Property Acquisition	To consider the recommendations	Key Decision	Cabinet Council	04/09/18 11/09/18	Cabinet Member Finance Rowena Hay Cabinet Member Finance	Simon Hodges	simon.hodges@cheltenham.gov.uk simon.hodges@cheltenham.gov.uk	para 3, Schedule 12 A Local Government Act 1972	
Contract waiver for the purchase of a 22T refuse collection vehicle	To approve the contract waiver	Key Decision	Cabinet	09/10/18	Chris Coleman Cabinet Member Clean and Green Environment	Karen Watson	karen.watson@cheltenham.gov.uk	para 3, part (1) Schedule 12 A Local Government Act 1972	
Property Leasehold Disposal - Part of the Mary Godwin Under Fives Pavilion, Wyman's Lane, Cheltenham	To consider the recommendations	Key Decision	Cabinet	11/09/18	Rowena Hay Cabinet Member Finance	Dominic Stead	dominic.stead@cheltenham.gov.uk	Para 3, Schedule 12 A Local Government Act 1972	
Corporate Enforcement Policy	To consider and approve the new Policy.	Key Decision	Cabinet	10/09/19	Andrew McKinlay Cabinet Member Development and Safety	Emma Cathcart	emma.cathcart@cotswood.gov.uk		
Community Infrastructure Levy	To recommend the adoption of the Community Infrastructure Levy	Key Decision	Council	15/10/18	Steve Jordan Leader of the Council	Tracey Crews	tracey.crews@cheltenham.gov.uk		
Housing Revenue Account New Build at Monkscroft Villas	To consider the recommendations	Key Decision	Cabinet	22/01/19	Peter Jeffries Deputy Leader of the Council and Cabinet Member Housing	Martin Stacy	martin.stacy@cheltenham.gov.uk	para 3, part (1) Schedule 12A Local Government Act 1972	
Community Pride Grants	To award community pride funding	Non Key Decision	Cabinet	09/10/18	Steve Jordan Leader of the Council	Richard Gibson	richard.gibson@cheltenham.gov.uk		
Budget Strategy and Process 2019/20	To approve the budget strategy and process for 2019/20	Key Decision	Cabinet	06/11/18	Rowena Hay Cabinet Member Finance	Paul Jones	paul.jones@cheltenham.gov.uk		
Quarterly Budget	To note the report	Key Decision	Cabinet	06/11/18	Rowena Hay	Paul Jones	paul.jones@cheltenham.gov.uk		

Decision Title	Summary of decision to be made	Type of Decision	Decision Maker	Decision Date	Cabinet Member	Lead Officer	Contact details	If applicable reasons why public excluded	Background documents
Monitoring Report July-September 2018					Cabinet Member Finance		am.gov.uk		
Overview and Scrutiny Annual Report	To note the report	Non Key Decision	Council	15/10/18	Chris Mason Chair of O&S	Rosalind Reeves	rosalind.reeves@cheltenham.gov.uk		
Economic Development Action Plan	To agree the action plan	Non Key Decision	Cabinet	05/03/19	Steve Jordan Leader of the Council	Tracey Crews	tracey.crews@cheltenham.gov.uk		
Cheltenham Town Hall - Masterplan scoping study	To endorse the Masterplan scoping study recommendations and give approval to proceed to project design stage (RIBA 2 & 3).	Key Decision	Cabinet	09/07/19	Flo Clucas Cabinet Member Healthy Lifestyles	Mark Sheldon	mark.sheldon@cheltenham.gov.uk	para 3, Part (1) Schedule 12 A, Local Government Act 1972	
Depot Review	To consider the recommendations	Key Decision	Cabinet	08/10/19	Rowena Hay Cabinet Member Finance	Paul Jones	paul.jones@cheltenham.gov.uk	para 3, part (1) Schedule 12A Local Government Act 1972	