



CHELTENHAM

BOROUGH COUNCIL

Forward Plan July 2019 - October 2019

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.

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
update	plan.								
Financial outturn 2018/19 and Budget Monitoring Report April - June 2019	To consider the recommendations	Key Decision	Cabinet Council	09/07/19 22/07/19	Rowena Hay Cabinet Member Finance	Paul Jones	paul.jones@cheltenham.gov.uk		
Annual Performance Report	To note the report.	Key Decision	Cabinet	09/07/19	Steve Jordan Leader of the Council	Richard Gibson	richard.gibson@cheltenham.gov.uk		
A Financial Matter	To consider the recommendations	Key Decision	Cabinet Council	09/07/19 22/07/19	Flo Clucas Cabinet Member Healthy Lifestyles	Darren Knight	darren.knight@cheltenham.gov.uk darren.knight@cheltenham.gov.uk	para 3, Schedule 12A Local Government Act 1972	
Gloucestershire Airport	To consider the recommendations	Key Decision	Cabinet Council	09/07/19 22/07/19	Steve Jordan Leader of the Council	Paul Jones	paul.jones@cheltenham.gov.uk paul.jones@cheltenham.gov.uk	para 3, Schedule 12a, Local Government Act 1972	
Webcasting Protocol	To approve the webcasting protocol	Non Key Decision	Council	22/07/19	Alex Hegenbarth Cabinet Member Corporate Services	Richard Gibson	richard.gibson@cheltenham.gov.uk		
Consideration of representations received and adoption of new Borough Parking Order	To determine whether to proceed with the adoption of the revised Parking Order, having regard to the consultation responses received and any amendments agreed by Cabinet.	Key Decision	Cabinet	10/09/19	Cabinet Member Development and Safety	Mike Redman	Mike.Redman@cheltenham.gov.uk		
Food Safety service plan	To adopt the food safety service plan 2019-20	Non Key Decision	Cabinet	10/09/19	Andrew McKinlay Cabinet Member Development and Safety	Sarah Clark	sarah.clark@cheltenham.gov.uk		
Health and Safety service plan	To adopt the health and safety service plan 2019-20	Key Decision	Cabinet	10/09/19	Andrew McKinlay Cabinet Member Development and Safety	Sarah Clark	sarah.clark@cheltenham.gov.uk		
Corporate Enforcement Policy	To consider and approve the new Policy.	Key Decision	Cabinet	10/09/19	Andrew McKinlay Cabinet Member Development and	Emma Cathcart	emma.cathcart@cotswold.gov.uk		

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					Safety				
Corporate Health and Safety Policy	To approve the Corporate Health and Safety Policy	Key Decision	Cabinet	10/09/19	Steve Jordan Leader of the Council		barbara.cole@cheltenham.gov.uk		
Workshop Cheltenham	To approve the facilitation of the development of creative space for creative industry / retail start-ups and to house a growth hub.	Key Decision	Cabinet	10/09/19	Rowena Hay Cabinet Member Finance	Mark Sheldon	mark.sheldon@cheltenham.gov.uk		
Review of the Cheltenham and Tewkesbury Building Control Partnership shared service agreement	Review the options considered for the continued delivery of the Council's obligation to provide a Building Control function, due to the expiry of the current 10 year shared service agreement with Tewkesbury Borough Council in November 2019.	Key Decision	Cabinet	10/09/19	Cabinet Member Development and Safety	Mike Redman	mike.redman@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	10/09/19	Flo Clucas Cabinet Member Healthy Lifestyles	Mark Sheldon	mark.sheldon@cheltenham.gov.uk		
New build - Devon Avenue	To authorise entering into arrangements to deliver homes on one of our garage sites.	Non Key Decision	Cabinet	08/10/19	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	
Connecting Cheltenham - a vision for transport	To consider the recommendations	Key Decision	Cabinet	08/10/19	Cabinet Member Development and Safety	Tracey Crews	Tracey.Crews@cheltenham.gov.uk		

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connectivity in the town									
Lease renewal- The Burrows		Key Decision	Cabinet Member Housing	08/10/19	Cabinet Member Finance	Fiona Samuda	simon.hodges@cheltenham.gov.uk		
Ron Smith Pavillion		Key Decision	Cabinet	08/10/19	Cabinet Member Finance	Fiona Samuda	simon.hodges@cheltenham.gov.uk		
Property Disposal		Key Decision	Cabinet	08/10/19	Cabinet Member Finance	Fiona Samuda	simon.hodges@cheltenham.gov.uk	para 3 Schedule 12A, Local Government Act 1972	
Leckhampton Rovers FC	Lease on Burrows Pavilion	Key Decision	Cabinet	08/10/19	Rowena Hay Cabinet Member Finance	Simon Hodges	simon.hodges@cheltenham.gov.uk		
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	
Review of Homeseeker Plus Allocations Policy	To approve changes to the allocations policy.	Key Decision	Cabinet	08/10/19	Peter Jeffries Deputy Leader of the Council and Cabinet Member Housing	Martin Stacy	martin.stacy@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		
Overview and Scrutiny - Annual Report	To note annual report	Key Decision	Council	14/10/19		Saira Malin	saira.malin@cheltenham.gov.uk		
Review of Polling Districts, Polling Places and Polling Stations	To consider the recommendations	Non Key Decision	Council	14/10/19		Pat Pratley	pat.pratley@cheltenham.gov.uk		
The Future of Public Convenience Provision	To consider future provision for public conveniences in the borough	Key Decision	Cabinet	05/11/19	Chris Coleman Cabinet Member Clean and Green Environment	Mark Sheldon	mark.sheldon@cheltenham.gov.uk	para 3, Schedule 12A Local Government Act 1972	
Review of Allotment Funding	To consider the recommendations	Key Decision	Cabinet	03/12/19	Chris Coleman Cabinet Member Clean and Green Environment	Tracey Crews	tracey.crews@cheltenham.gov.uk		
Council Tax Support Scheme 2020/21		Key Decision	Council	09/12/19		Jayne Gilpin			
West Cheltenham		Key Decision	Council	09/12/19		Rowena Tassell			

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- Masterplanning									