



Council name	COTSWOLD DISTRICT COUNCIL
Name and date of Committee	COUNCIL - 25th SEPTEMBER 2019
Report Number	AGENDA ITEM (07)
Subject	CABINET DECISIONS - 2ND SEPTEMBER 2019
Recommendation	<i>That the report be noted.</i>

Minute Number:	Decision	Cabinet Member
CAB.17	<p>DISABLED FACILITIES GRANT POLICY</p> <p>To seek Cabinet approval for the implementation of the Disabled Facilities Grant Policy.</p> <p>RESOLVED that:</p> <p>(a) Cabinet adopt the updated Policy; including the provision of discretionary grants (subject to the availability of funding and under the Regulatory Reform Order 2002) in relation to:-</p> <p>(i) Top-up to Mandatory Scheme; (ii) Dual Residency of a Disabled Child; (iii) Relocation Grant; (iv) Excessive Contribution; (v) Safe, Warm and Well; (vi) Making Homes Dementia Friendly;</p> <p>(b) the Group Manager for Resident services be given delegated authority to approve such discretionary grants.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Health, Well-being and Public Safety.
CAB.18	<p>TEMPORARY ACCOMODATION PLACEMENT POLICY</p> <p>To seek Cabinet approval for the introduction and implementation of a Temporary Accommodation Placement Policy.</p> <p>RESOLVED that the introduction of the Temporary Accommodation Placement Policy be approved.</p>	Housing and Homelessness.

	Record of Voting - for 9, against 0, abstentions 0, absent	
CAB.19	<p>FLEXIBLE HOMELESSNESS SUPPORT GRANT</p> <p>To consider the planned expenditure of the Flexible Homelessness Support Grant.</p> <p>RESOLVED that the Flexible Homelessness Support Grant be adopted as recommended.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Housing and Homelessness.
CAB.20	<p>2019/20 BUSINESS RATES REVALUATION DISCRETIONARY RATE RELIEF SCHEME</p> <p>To approve an updated discretionary rate relief scheme for 2019/20 under Section 47 of the Local Government Act 1988.</p> <p>RESOLVED that:</p> <p>(a) the updated discretionary rate relief scheme for the 2019/20 financial year be approved, with relief being awarded at 7.5% of the increase over £1,800 since 31st March 2017;</p> <p>(b) the Group Manager for Resident Services be given delegated authority to award discretionary rate relief under the updated scheme.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Deputy Leader and Finance.
CAB.21	<p>FUNDING FOR CLIMATE CHANGE MANAGER</p> <p>This item was withdrawn in advance of the Meeting, but after the Agenda and papers for the Meeting had been produced and published on the basis that a report would be presented at the Council Meeting on 25th September 2019 for a full-time position.</p>	Planning Policy, Climate Change and Energy.
CAB.22	<p>SUMMARY FINANCE / SERVICE PERFORMANCE REPORT - 2019/20 QUARTER ONE</p> <p>To summarise overall service performance</p>	All relevant Cabinet Members.

	<p>for the Council.</p> <p>To provide information on the Council's financial position including revenue outturn and budget variances; and capital expenditure, capital receipts and use of reserves.</p> <p>RESOLVED that service and financial performance for Quarter One of 2018/19 be noted.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	
CAB.23	<p>REVIEW OF COTSWOLD DISTRICT COUNCIL'S HACKNEY CARRIAGE TABLE OF FARES</p> <p>To consider the Officer recommendations regarding a proposal by Cotswold District Taxi Trade Association (CDTTA) to review the Hackney Carriage (taxi) table of fares.</p> <p>RESOLVED that:</p> <p>(a) Cotswold District taxi fares be increased;</p> <p>(b) delegated authority be given to the Licensing Service Leader to carry out necessary advertising requirements to comply with section 65 of the Local Government (Miscellaneous Provisions) Act 1976; and</p> <p>(c) subject to there being no substantive amendments being made following formal advertising, delegated authority be given to the Licensing Service Leader (in consultation with the Chair of the Planning and Licensing Committee) to adopt the proposed fares.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Waste, Flooding and Environmental Health.
CAB.24	<p>LAUNCH DATE FOR WASTE SERVICE</p> <p>To manage the risks associated with launching a new waste service.</p> <p>RESOLVED that, having considered the risks and benefits associated with delaying the planned launch date for the waste service from 4th November until</p>	Waste, Flooding and Environmental Health.

	<p>March 2020; Cabinet agree to this delay.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	
CAB.25	<p>FUTURE JOINT WASTE PARTNERSHIP AND WASTE MANAGEMENT PROVISION</p> <p>To seek agreement to end the current formal Gloucestershire Joint Waste Committee and form a Waste Partnership to facilitate continued joint working. To gain agreement to withdraw from the Joint Waste Team and request that Publica provide future management of waste functions through a shared contract management service.</p> <p>RESOLVED that, Council be recommended to:-</p> <p>(a) allow the Joint Waste Committee to end on 13th December 2019;</p> <p>(b) support the formation of a structured but less formal Joint Waste Partnership;</p> <p>(c) withdraw from the Joint Waste Team on 13th December 2019 and request Publica provide the waste management function from 14th December 2019;</p> <p>(d) put in place a contract variation between the Council and Publica to obligate Publica to provide services and to increase the Publica contract sum by £53,240 to fund the Officer posts which will transfer to Publica from the Joint Waste Team through the TUPE process to facilitate recommendation (c) above.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Waste, Flooding and Environmental Health.
CAB.26	<p>ISSUES ARISING FROM OVERVIEW AND SCRUTINY AND/OR AUDIT COMMITTEE</p> <p>The Leader and Cabinet noted that, with regard to the Audit Committee Meeting Minutes of 25th July 2019, concern had been raised by the Committee in regard to Section 106 monitoring. The Leader confirmed that he wished to ensure that progress in regard to this matter was regularly reported and published on the Council's website and</p>	Leader.

	confirmed that, in addition to work planned to be undertaken by various Cabinet Members, this matter would also be discussed at the Overview and Scrutiny Committee Meeting on 3 rd December 2019. He also thanked the Audit Committee for bringing this matter to the attention of the Cabinet.	
CAB.27	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>RESOLVED that under Section 100A(4) of the Local Government Act 1972 the public and Press be excluded from the Meeting for the following item of business on the grounds that it involves likely disclosure of exempt information as defined in the paragraphs of Part I of Schedule 12A to the said Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	
CAB.28	<p>CIRENCESTER PROPERTY</p> <p>To agree terms for a lease of site in Cirencester for the provision of temporary parking to support the town centre car park developments with decant parking space.</p> <p>RESOLVED that the Council be recommended to:-</p> <p>(a) enter into negotiations for a new lease parking at the proposed site;</p> <p>(b) allocate £180,000 from the Council Priorities Fund for the costs over a three year period;</p> <p>(c) delegate authority to the Head of Paid Service, in consultation with the Chief Finance Officer, the Monitoring Officer and the Leader, Deputy Leader and Cabinet Member for Car Parks and Town and Parish Councils, to (i) agree the final terms for the lease and other legal transactions associated with this lease and (ii) complete these transactions.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Deputy Leader and Finance.

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