



COTSWOLD

DISTRICT COUNCIL

Council name	COTSWOLD DISTRICT COUNCIL
Name and date of Committee	COUNCIL – 27 NOVEMBER 2019
Report Number	AGENDA ITEM (10)
Subject	CABINET DECISIONS – 7 OCTOBER AND 4 NOVEMBER 2019

Minute Number:	Decision	Cabinet Member
CAB.35	<p>REVIEW OF THE LEISURE AND CULTURAL SERVICES CONTRACT</p> <p>To report the results of the break clause review of the Leisure & Cultural Services Contract.</p> <p>RESOLVED that:</p> <p>(a) the contents of the report be endorsed;</p> <p>(b) the continuation of the contract be approved.</p> <p>Record of Voting - for 7, against 0, abstentions 0, absent 2.</p>	Health, Well-being and Public Safety
CAB.36	<p>REVISED CONTAMINATED LAND INSPECTION STRATEGY</p> <p>To approve and publish a revised Contaminated Land Inspection Strategy having regard to current statutory guidance.</p> <p>RESOLVED that:</p> <p>(a) the revised Contaminated Land Inspection Strategy be approved;</p> <p>(b) the revised Strategy be published on the Council's website.</p> <p>Record of Voting - for 7 against 0, abstentions 0, absent 2.</p>	Waste Flooding and Environmental Health
CAB.37	<p>APPLICATIONS FOR DISCRETIONARY RATE RELIEF</p> <p>To determine three new applications for Discretionary Rate Relief submitted under Section 47 of the Local Government Finance Act 1988 for the financial year 2018/19 and 2019/20 and four renewals for the financial year 2019/20.</p> <p>RESOLVED that:</p> <p>(a) the application for Discretionary Rate Relief submitted under Section 47 of the Local Government Finance Act 1988 for the financial years 2018/19 and 2019/20 in relation to 2nd Cirencester Scout Groups be approved as recommended;</p>	Deputy Leader and Cabinet Member for Finance

	<p>(b) the application for Discretionary Rate Relief submitted under Section 47 of the Local Government Finance Act 1988 for the financial year 2019/20 in relation to the National Star College be approved, as an exception, in the sum requested;</p> <p>(c) the application for Discretionary Rate Relief submitted under Section 47 of the Local Government Finance Act 1988 for the financial year 2018/19 and 2019/20 in relation to the Black Horse Inn, Naunton be refused as recommended;</p> <p>(d) the four applications for renewal of Discretionary Rate Relief submitted under Section 47 of the Local Government Finance Act 1988 for the financial year 2019/20 in relation to SLM Community Leisure Charitable Trust be approved as recommended;</p> <p>(e) the determination of Discretionary Rate Relief be not delegated to Officers.</p> <p>Record of Voting - for 7, against 0, abstentions 0, absent 2.</p>	
CAB.38	<p>ALLOCATION OF FUNDING FOR HIGH STREET COMMUNITY CLEAN UPS</p> <p>To agree the allocation of government funding for High street community clean ups.</p> <p>RESOLVED that:</p> <p>(a) subject to resolution (c) below the remainder of the one-off revenue funding received from MHCLG for High Street Community Clean Ups be allocated proportionately to the following Town and Parish Councils based on electorate figures and on the condition that funding is allocated in line with MHCLG requirements:</p> <ul style="list-style-type: none"> • Bourton-on-the-Water Parish Council • Chipping Campden Town Council • Cirencester Town Council • Fairford Town Council • Lechlade Town Council • Moreton-in-Marsh Town Council • Northleach Town Council • Stow-on-the-Wold Town Council • Tetbury Town Council; <p>(b) should any of the above settlements not wish to claim their allocation their funding will be reallocated to Parish Councils on request;</p> <p>(c) the sum of £1,530 of the funding be allocated to cover the cost of administering this reserve, so that it can be managed at no additional cost to the Council.</p> <p>Record of Voting - for 7, against 0, abstentions 0, absent 2.</p>	Deputy Leader and Finance

CAB.39	<p>ELECTRIC VEHICLE CHARGING POINTS</p> <p>To update Members on the procurement of a Framework for Electric Vehicle Charging Points and seek agreement on which funding model within that Framework the Council wishes to pursue and allocate funding to deliver installations.</p> <p>RESOLVED that:</p> <p>(a) Lots 1, 2 and 3 be agree to be awarded to the Contractors as set out in Annex A of the report, to form the Framework Agreement;</p> <p>(b) recommendations (b) and (c) be deferred for further consideration and report back to the Cabinet.</p> <p>Record of Voting - for 7, against 0, abstentions 0, absent 2.</p>	<p>Planning Policy, Climate Change and Energy</p>
CAB.40	<p>CONSULTATION ON THE GLOUCESTERSHIRE JOINT HEALTH AND WELLBEING STRATEGY</p> <p>To consider the draft Gloucestershire Health and Wellbeing Strategy and agree an official response from the Council to the current consultation</p> <p>RESOLVED that the Cabinet Member for Health, Well-Being and Public Safety be given delegated authority to agree the final version of the consultation response prior to submission on or before 15th October 2019.</p> <p>Record of Voting - for 7, against 0, abstentions 0, absent 2.</p>	<p>Health, Well-being and Public Safety</p>
CAB.48	<p>ENVIRONMENTAL SERVICES IN-CAB TECHNOLOGY SYSTEM</p> <p>To provide Cabinet with a business case on the costs, benefits and risks of procuring an Environmental Services In-Cab Technology system and to seek approval to proceed in presenting to Council for approval of the required budget.</p> <p>RESOLVED that:</p> <p>(a) the Business Case be approved;</p> <p>(b) Cabinet make a recommendation to Council for the allocation of up to £142,000 from the invest to save fund, to procure the Environmental Services In-Cab Technology system from Yotta;</p> <p>(c) the allocation include revenue growth for software licences and maintenance of £26,000 per annum to be offset by savings in the Ubico contract costs of at least £42,000.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	<p>Waste, Flooding and Environmental Health</p>

CAB.49	<p>LONG TERM EMPTY PROPERTY STRATEGY</p> <p>To present a new strategy for managing long term empty properties within Cotswold District Council.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> (a) Cabinet approve the implementation of the Long Term Empty Property strategy; (b) that should any enforcement action be required as detailed within paragraph 7 of the strategy, a further report detailing the proposed action plan be brought back to Cabinet for approval. <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Housing and Homelessness
CAB.50	<p>PROPERTY OPTION APPRAISALS</p> <p>To establish a budget to allow feasibility studies to be carried out on existing Council owned sites or other sites which could be used to support the delivery of the Council's priorities.</p> <p>RESOLVED that:</p> <ul style="list-style-type: none"> (a) Cabinet agree to the allocation of £50,000 from the Priorities Fund for appraisals of land and property; (b) delegated authority be given to the Chief Finance Officer in consultation with the Leader or Deputy Leader to approve requests to draw down on this budget. <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Deputy Leader and Cabinet Member for Finance
CAB.51	<p>NOTICE OF MOTION - LEISURE FACILITIES IN FAIRFORD AND TETBURY</p> <p>To consider a Motion referred by the Council for debate and decision.</p> <p>RESOLVED that the Council:</p> <ul style="list-style-type: none"> (a) continue the current work relating to the production of a District-wide leisure strategy, looking at provision holistically, based on current and future needs; (b) prioritise potential solutions for Tetbury and Fairford as part of that work, and invite engagement with interested parties in those towns to help with our research and to frame the future; (c) in the meantime, and without prejudicing the strategy work, reaffirm that the Council would be prepared to consider funding well-planned and costed solutions in future that demonstrate real community benefit. <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Health, Wellbeing and Public Safety

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