



**COTSWOLD**  
DISTRICT COUNCIL

Thursday, 28 April 2022

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## **CABINET**

A meeting of the Cabinet will be held at on **Monday, 9 May 2022 at 6.00 pm.**

Rob Weaver  
Chief Executive

To: Members of the Cabinet  
(Councillors Rachel Coxcoon, Tony Dale, Andrew Doherty, Mike Every, Jenny Forde, Joe Harris, Juliet Layton and Lisa Spivey)

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

# AGENDA

1. **Apologies**
2. **Declarations of Interest**  
To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.
3. **Minutes (Pages 7 - 14)**  
To approve the minutes of the meeting of the Committee held on 4<sup>th</sup> April 2022
4. **Chair's Announcements (if any)**
5. **Endorsement of nature recovery plans for the Cotswold Water Park and Cotswold National Landscapes (AONB) (Pages 15 - 22)**  
Purpose  
To obtain Council endorsement of the two nature recovery plans

## Recommendation(s)

To endorse the Nature Recovery Plans for the Cotswold Water Park and the Cotswolds National Landscape (AONB) for use as part of the evidence base for the review of the Cotswold District Local Plan;

- part of the evidence base for the preparation of Neighbourhood Development Plans;
- part of the evidence base for the preparation and implementation of relevant Council strategies, policies and projects;
- as a material consideration in the determination of planning applications; and
- to inform the development and implementation of the Council's emerging Cotswold Water Park Project.

6. **Update of the Council's Corporate Plan (2020-2024) (Pages 23 - 76)**  
Purpose  
To introduce the update of the Council's Corporate Plan, which was adopted by the Council on 23 September 2020

## Recommendation(s)

- a) That Cabinet considers the Corporate Plan Update, and advises of any amendments they wish to make;
- b) agrees to its presentation to Council for adoption; and
- c) delegates authority to the CEO in conjunction with Lead Member to make any amendments and address any typographical errors prior to submission to Council for adoption.

7. **Discretionary Funding Policy - Energy Council Tax Rebate 2022 (Pages 77 - 88)**  
Purpose  
The Government has announced a package of support known as the Energy Bills rebate. There are two elements to the support. One being a mandatory scheme and the second

being a discretionary scheme. The purpose of this report is to formally agree the criteria for the discretionary scheme and approve the Policy

Recommendation(s)

It is recommended that the Council:

- a) Approve the eligibility criteria, as set out in Annex A; and,
- b) Delegate the distribution of surplus funds to the Deputy Chief Executive in consultation with the Deputy Leader and Cabinet Member for Finance and Group Manager for Resident Services as details in para 2.9 of this report

8. **Discretionary Rate Relief in excess of £10,000 (Pages 89 - 94)**

Purpose

To consider three renewal applications in respect of Discretionary Rate Relief each in excess of £10,000 for the 2021/22 Business Rates Liability.

Recommendation(s)

That Cabinet:

- a) Approve the amendment to the Discretionary Rate Relief Policy as set out in paragraph 2.2; and,
- b) Approve the Discretionary Rate Relief applications in respect of the Corinium Museum, Bourton Leisure Centre and Cotswold Swimming Pool and Leisure Centre

9. **Cabinet/Scrutiny Protocol - draft for consideration by the Cabinet (Pages 95 - 100)**

Purpose

Modernising the Constitution

Recommendation(s)

- To endorse the Cabinet/Scrutiny Protocol attached at Annex A for consideration by the i) Cabinet and ii) Overview & Scrutiny Committee.
- Recommend to the Council that the Protocol be approved as part of the Constitution.

10. **Options appraisal of leisure and culture management arrangements (Pages 101 - 118)**

Purpose

The purpose of this Report is to inform Cabinet of the Leisure and Culture Management Options Appraisal outcomes and to seek authority to commence procurement/implementation of the selected management options for the Leisure and Cultural Services.

Cabinet's recommendations will be presented to Council to inform the decision for the future operating models to be used for the Leisure and Cultural Services.

Recommendation(s)

That Cabinet:

- a) Considers the outcomes of the Leisure and Culture Management Option Appraisal;
- b) Provides recommendations to be proposed to Council as part of the decision making process.
- c) Supports the commencement of a procurement process for the appointment of a leisure management contractor; and following soft market testing for the cultural management, a procurement process or transfer of the service to Publica depending on the outcome be progressed.

d) Approves a budget of up to £50,000 be set-aside to support the procurement process.

11. **To consider and if so agree to resolve that under section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in schedule 12A of the said Act**

12. **Options appraisal of leisure and culture management arrangements (Pages 119 - 128)**  
Purpose

The purpose of this Report is to inform Cabinet of the Leisure and Culture Management Options Appraisal outcomes and to seek authority to commence procurement/implementation of the selected management options for the Leisure and Cultural Services.

Cabinet's recommendations will be presented to Council to inform the decision for the future operating models to be used for the Leisure and Cultural Services.

Recommendation(s)

That Cabinet:

- a) Considers the outcomes of the Leisure and Culture Management Option Appraisal;
- b) Provides recommendations to be proposed to Council as part of the decision making process.
- c) Supports the commencement of a procurement process for the appointment of a leisure management contractor; and following soft market testing for the cultural management, a procurement process or transfer of the service to Publica depending on the outcome be progressed.
- d) Approves a budget of up to £50,000 be set-aside to support the procurement process.

13. **Housing Property Acquisition - Tetbury (Pages 129 - 142)**

Purpose

To request approval for funding and the acquisition of a property in Tetbury for temporary accommodation use.

Recommendation(s)

That Cabinet,

- a) agrees to acquire the property in Tetbury for the reasons set out in the report; and
- b) funding of £1,442,000 is allocated from the Recovery Investment Strategy budget in the Capital Programme for the purchase and capital works required; and
- c) grants delegated authority to the Deputy Chief Executive in consultation with the Interim Head of Legal Services, the Cabinet Member for Housing and Homelessness and the Cabinet Member for Finance to approve the final terms of the acquisition.

(END)