



COTSWOLD
DISTRICT COUNCIL

Thursday, 25 August 2022

Tel: 01285623208
e-mail - democratic@cotswold.gov.uk

CABINET

A meeting of the Cabinet will be held at CDC Trinity Road, Cirencester, GL7 1PX on
Monday, 5 September 2022 at 6.00 pm.

Rob Weaver
Chief Executive

To: Members of the Cabinet
(Councillors Rachel Coxcoon, Tony Dale, Andrew Doherty, Mike Evemy, 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 5 - 12)**
To approve the minutes of the meeting of the Committee held on 4th July 2022
4. **Chair's Announcements (if any)**
5. **Public Questions**
To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions from each member of the public should be no longer than two minutes each and relate issues under the Committee's remit.
6. **Member Questions**
To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing if they cannot be dealt with at the meeting.
7. **Review Of Cotswold District Council's Hackney Carriage Table Of Fares (Pages 13 - 52)**
Purpose
To consider the objections received during the consultation period of the review of the Hackney Carriage (taxi) table of fares and agree the adoption of a new table of fares.

Recommendation(s)
That Cabinet:
a) considers the objections received in response to the proposal consulted upon; and
b) agrees to adopt the revised hackney carriage table of fares shown in red as set out in Annex A with or without modifications.
8. **Decision Taken by the Chief Executive under Urgency Powers (Pages 53 - 60)**
Purpose
To note the decision take by the Chief Executive under Urgency Powers.
9. **Increase in Construction Costs for Improvements at Rissington Road Car Park, Bourton on the Water (Pages 61 - 66)**
Purpose
To appraise Cabinet of construction cost increases and seek a further funding allocation to enable works to proceed in the Autumn 2022.

Recommendation(s)
That Cabinet agrees to additional funding of £70,107 to enable the planned works at Rissington Road car park, Bourton on the Water to proceed.

10. **Options and Funding Allocation for Roof Repairs to Trinity Road Council Offices (Pages 67 - 78)**

Purpose

To consider high level options for improvement of roofs at the Cotswold District Council's Offices at Trinity Road, Cirencester

Recommendation(s)

That Cabinet agrees that based on the high level option appraisal, the options at 2.2 of this report for glazing replacement and recovering to flat roofs are pursued to provide a more sustainable solution. A further report will be brought back to Cabinet for recommendation to Council once works have been tendered, seeking allocation of budget to fund the repairs and improvements.

11. **Use of Unilateral Undertaking Funding for Moreton-in-Marsh Integrated Transport Hub (Pages 79 - 98)**

Purpose

To seek approval to contribute £250,000 to the Moreton-in-Marsh Town Council community infrastructure schemes.

Recommendation(s)

That Cabinet:

- a) Agrees and recommends to full Council that the Council enters into a grant agreement with Moreton-in-Marsh (MIM) Town Council to provide a contribution of £250,000 to the MIM community infrastructure schemes as Annex A;
- b) Notes that the £250,000 is funded from a developer contribution which was received by the Council under a Unilateral Undertaking agreement entered into in 2014.

12. **Schedule of Decisions taken by the Leader of the Council and/or Individual Cabinet Members (Pages 99 - 100)**

13. **Issue(s) Arising from Overview and Scrutiny and/or Audit**

(END)