



**Notice of Draft
Decisions of Cabinet -
Thursday, 5 September 2024**

1. Apologies

Apologies were received from Councillors Claire Bloomer, Joe Harris and Tony Dale.

2. Declarations of Interest

There were no declarations of interest from Members.

3. Minutes

The minutes of the Cabinet meeting on 25 July 2024 were considered as part of the document pack.

There were no amendments to the minutes.

Cabinet took the exempt minutes as read.

RESOLVED that the minutes of the meeting of the Cabinet held on 25 July 2024 be approved as a correct record.

Voting Record

4 For, 0 Against, 1 Abstention, 3 Absent/Did not vote

4. Leader's Announcements

The Deputy Leader made the following announcements:

- The shocking outcome of the Grenfell Tower inquiry was noted and the failures through the various public bodies. It was noted that public institutions should always seek to serve the public.
- The Deputy Leader wished to congratulate all of those residents participating in the Olympics and Paralympics.

5. Public Questions

There were no public questions.

6. Member Questions

There were no Member Questions.



7. Issue(s) Arising from Overview and Scrutiny and/or Audit and Governance

There were no recommendations from the Overview and Scrutiny Committee and no issues arising from the Audit and Governance Committee.

8. National Planning Policy Framework Consultation and the implications for Cotswold District

The purpose of the report was to advise Cabinet of the current NPPF consultation and agree proposals for submission of a consultation response on behalf of the Council.

The Chair noted the revised recommendation for this item which read as follows:

Agree to delegate the submission of the Council's response to the Cabinet Member for Planning and Regulatory Services (a delegated decision meeting has been scheduled for 12 September 2024 at 4pm).

The Cabinet Member for Planning and Regulatory Services, Councillor Juliet Layton proposed the recommendations to Cabinet.

The Interim Forward Planning Lead addressed Cabinet and answered questions on the content of the report.

The recommendation was proposed by Councillor Juliet Layton and seconded by Councillor Lisa Spivey.

RESOLVED: That Cabinet, **AGREED** as amended

- I. To delegate the submission of the Council's response to the Cabinet Member for Planning and Regulatory Services (a delegated decision meeting has been scheduled for 12 September 2024 at 4pm).

Voting Record

5 For, 0 Against, 0 Abstention, 3 Absent/Did not vote

9. Community Infrastructure Levy and Suitable Alternative Natural Greenspace Spending 2024

The purpose of the report was to review officer recommendations on external bids for funding from the Community Infrastructure Levy and Suitable Alternative Natural Greenspace (Cotswold Beechwoods SAC) funds held by the Council.

The Cabinet Member for Planning and Regulatory Services, Councillor Juliet Layton proposed the recommendations with an additional recommendation which read:



Agree to fund bid 3 – Bourton-on-the-Water Interchange Hub (GCC) on the understanding that the funds for the bus stop ‘opposite the War Memorial’ will not be released until an agreement is reached between GCC and Bourton-on-the-Water PC on the final design and layout.

Councillor Jon Wareing was invited to address Cabinet regarding Bid 3 as a District Councillor and a Bourton-on-the-Water Parish Councillor.

The recommendations were proposed by Councillor Juliet Layton and seconded by Councillor Mike McKeown.

RESOLVED: That Cabinet

1. AGREED to fund the following bids:

- Bid 1 – Kemble to Steadings Greenway (Sustrans)
 - Bid 2 – Cirencester to Kemble Cycle Link (GCC)
 - Bid 3 – Bourton-on-the-Water Interchange Hub (GCC)
 - Bid 4 – Footpath in Moreton-in-Marsh (GCC)
 - Bid 5 – The Forum Interchange Hub (GCC)
 - Bid 7 – Sherborne Big Nature, Better Access (National Trust)
2. AGREED to fund bid 3 – Bourton-on-the-Water Interchange Hub (GCC) on the understanding that the funds for the bus stop ‘opposite the War Memorial’ will not be released until an agreement is reached between GCC and Bourton-on-the-Water PC on the final design and layout.
3. NOTED bid 6 – Moreton-in-Marsh Transport Hub / Interchange and Station Improvement Works (MiM TC/GWR) and encourage resubmission once the issues raised at paragraph 8.3 have been resolved.

Voting Record

5 For, 0 Against, 0 Abstention, 3 Absent/Did not vote

10. Infrastructure Funding Statement 2023/24

The purpose of the report was to notify Cabinet of the Infrastructure Funding which provides an overview of all Community Infrastructure Levy (CIL) and Section 106 monies collected, held and spent. As well as setting out the Council’s recovery policy in regards to unpaid CIL debts.

The Cabinet Member for Planning and Regulatory Services introduced the report and outlined the reports contents.

The Infrastructure Delivery Lead answered questions from Cabinet Members.

The recommendations were proposed by Councillor Juliet Layton and seconded by Councillor Mike Evemy.



RESOLVED: That Cabinet

1. NOTED publication of the Infrastructure Funding Statement.
2. AGREED to the CIL Recovery Policy.

Voting Record

5 For, 0 Against, 0 Abstention, 3 Absent/Did not vote

11. Service Performance Report 2024-25 Quarter One

The purpose of the report was to provide an update on progress on the Council's priorities and service performance.

RESOLVED: Cabinet NOTED overall progress on the Council priorities and service performance for 2024-25 Q1.

12. Financial Performance Report 2024-25 Quarter One

The purpose of the report was to set out the initial budget monitoring position for the 2024/25 financial year.

The Chair as Deputy Leader and Cabinet Member for Finance, Councillor Evemy introduced the report.

The Deputy Chief Executive and S.151 Officer also addressed the details of the report.

The recommendations were proposed by Councillor Mike Evemy and seconded by Councillor Paul Hodgkinson.

RESOLVED: That Cabinet:

1. Review and NOTED the financial position set out in this report.
2. AGREED to the recommendation in paragraph 8.3 that Cabinet continue to review in-year opportunities with Publica and Ubico to mitigate the forecast financial position.

Voting Record

5 For, 0 Against, 0 Abstention, 3 Absent/Did not vote



13. Decision taken under Urgency Powers - Productivity Plan

The purpose of the report was to notify Cabinet on a decision taken by the Chief Executive Officer under urgency powers.

The Chair, Councillor Every introduced the report on behalf of the Leader of the Council in his absence.

There were no comments on this item from Cabinet.

RESOLVED: Cabinet NOTED the decision taken.

14. Schedule of Decisions taken by the Leader of the Council and/or Individual Cabinet Members

The purpose of the report was to receive the decisions taken by the Leader of the Council and/or individual Cabinet Members.

RESOLVED: Cabinet NOTED the schedule of decisions.

15. Matters exempt from publication

Cabinet did not enter private session.

16. Exempt minutes from the meeting of Cabinet on 25 July 2024

Cabinet agreed the exempt minutes as part of agenda item 3 and therefore did not discuss them in private session.

Date of Publication: Friday 6 September 2024

Closing Date for Call-In: Friday 13 September 2024 (5pm)

Action Embargoed until: Monday 16 September 2024