



COTSWOLD
District Council

Wednesday, 26 March 2025

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CABINET

A meeting of the Cabinet will be held in the Council Chamber - Council Offices, Trinity Road, Cirencester, GL7 1PX on **Thursday, 3 April 2025 at 6.00 pm.**

Rob Weaver
Chief Executive

To: Members of the Cabinet

(Councillors Joe Harris, Mike Evemy, Claire Bloomer, Paul Hodgkinson, Juliet Layton, Mike McKeown and Tristan Wilkinson)

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**

To receive any apologies for absence. The quorum for Cabinet is 3 members.

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 - 14)

To approve the minutes of the previous meeting of Cabinet held 10 March 2025.

4. **Leader's Announcements**

To receive any announcements from the Leader of the Council.

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 one minute each and relate to issues under the Cabinet's remit. At any one meeting no person may submit more than two questions and no more than two such questions may be asked on behalf of one organisation.

The Leader will ask whether any members of the public present at the meeting wish to ask a question and will decide on the order of questioners.

The response may take the form of:

- a) a direct oral answer;
- b) where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- c) where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

6. **Member Questions**

No Member Questions have been submitted prior to the publication of the agenda.

A Member of the Council may ask the Leader or a Cabinet Member a question on any matter in relation to which the Council has powers or duties or which affects the Cotswold District. A maximum period of fifteen minutes shall be allowed at any such meeting for Member questions.

A Member may only ask a question if:

- a) the question has been delivered in writing or by electronic mail to the Chief Executive no later than 5.00 p.m. on the working day before the day of the meeting; or
- b) the question relates to an urgent matter, they have the consent of the Leader to whom the question is to be put and the content of the question is given to the Chief Executive by 9.30 a.m. on the day of the meeting.

An answer may take the form of:

- a) a direct oral answer;
- b) where the desired information is in a publication of the Council or other published work, a reference to that publication; or
- c) where the reply cannot conveniently be given orally, a written answer circulated later to the questioner.

7. **Schedule of Decisions taken by the Leader of the Council and/or Individual Cabinet Members** (Pages 15 - 18)

To note the decisions taken by the Leader and/or Individual Cabinet Members since the agenda for Cabinet 10 March 2025 was published. The following non-key decisions have been taken by individual Cabinet Members under delegated authority:

1. Deputy Leader and Cabinet Member for Finance and Transformation
Decision meeting 3 March 2025 – Funding decisions Bourton-on-the-Water Tourism Levy 2024/2025.
Non-key decision taken by the Deputy Leader and Cabinet Member for Finance and Transformation on 3 March 2025

Date decision effective: 13 March 2025
Decision notice attached as Appendix 1

2. Cabinet Member for Health, Culture and Visitor Experience
Decision Meeting 14 March 2025 – Variations approval to the Council's Off-Street parking Order for The Chippings car park
Non-key decision taken by the Cabinet Member for Health, Culture and Visitor Experience.

Date decision effective: 27 March 2025
Decision notice attached as Appendix 2

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

To receive any recommendations from the Overview and Scrutiny Committee and to consider any matters raised by the Audit and Governance Committee.

9. **Financial Performance Report 2024-25 Quarter Three** (Pages 19 - 60)

Purpose

This report sets out the third budget monitoring position for the 2024/25 financial year.

Recommendations

That Cabinet resolves to:

1. Review and notes the financial position set out in this report.
2. Approve the transfer of the improved surplus (£0.435m) to the Financial Resilience Reserves, as set out in Paragraph 4.7 of the report.
3. Approve the revised Capital Programme of £7.550m including additional expenditure of £0.238m on Disabled Facilities following the allocation of additional Disabled Facilities Grant funding provided by Gloucestershire County Council. (para 2.10).

(END)