

CABINET – TUESDAY, 10 SEPTEMBER 2024

DECISION NOTICE

The following decisions were taken on Tuesday, 10 September 2024 by Cabinet.

Date notified to all Members: **Wednesday, 11 September 2024**  
End of the call-in period is **12 noon on Monday, 16 September 2024**

These decisions will not be implemented until after this date and time.

Present: P. Peacock, R. Cozens, S. Crosby, L. Brazier, E. Oldham,  
C. Penny, P. Taylor and R. Holloway

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
6.	Projected General Fund and Housing Revenue Account Revenue and Capital Outturn Report to 31 March 2025 as at 30 June 2024	<p>That Cabinet:</p> <ul style="list-style-type: none"><li>a) note the General Fund projected favourable outturn variance of £0.145m;</li><li>b) note the Housing Revenue Account projected unfavourable outturn variance of £0.048m to the Major Repairs Reserve;</li><li>c) approve the variations to the Capital Programme at Appendix C;</li><li>d) approve the Capital Programme revised budget and financing of £63.232m; and</li><li>e) note the Prudential indicators at Appendix F.</li></ul> <p><u>Reasons for Decision:</u> To consider the forecast outturn position for the 2024/25 financial year for the Council's General Fund and Housing Revenue Account revenue and capital budgets.</p> <p>To show performance against the approved estimates of revenue expenditure and income; report on major variances from planned budget performance; and report on variations to the Capital Programme for approval; all in accordance with the Council's Constitution.</p> <p><u>Options Considered:</u> Not applicable.</p>	Nick Wilson Business Manager – Financial Services
7.	Community Plan Performance for Quarter 1 2024/25	<p>That Cabinet:</p> <ul style="list-style-type: none"><li>a) review the Community Plan Performance Report attached as <b>Appendix 1</b>;</li></ul>	Carl Burns Transformation & Service Improvement Manager

		<p>b) review the compliance report attached as <b>Appendix 2</b>; and</p> <p>c) consider the Council's performance against its objectives highlighting any areas of high performance and identifying areas for improvement.</p> <p><u>Reasons for Decision:</u> Performance management is used to drive improvement by analysing data and progress against key activities as well as building a picture of the context of performance using district statistics, customer feedback and workforce information.</p> <p><u>Options Considered:</u> Not applicable.</p>	
8.	Housing Compliance Assurance Report Quarter 1 2024/25	<p>That Cabinet note:</p> <p>a) the exceptions to performance of the housing service compliance functions; and</p> <p>b) the new format for performance for Quarter 1 2024.25 onwards.</p> <p><u>Reasons for Decision:</u> To enable the Cabinet to monitor performance and compliance relating to the Council's legal and regulatory landlord responsibilities for 27 building safety measures including fire protection, gas, asbestos, electrical and water.</p> <p><u>Options Considered:</u> Not applicable.</p>	Caroline Wagstaff Business Manager – Housing Maintenance & Asset Management