

CABINET – TUESDAY, 3 DECEMBER 2024

DECISION NOTICE

The following decisions were taken on Tuesday, 3 December 2024 by Cabinet.

Date notified to all Members: **Wednesday 4 December 2024**
End of the call-in period is **12 noon on Monday 9 December 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 Jackson

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
6.	Budget Performance Quarter 2	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none">(a) note the General Fund projected favourable outturn variance of £0.719m;(b) note the Housing Revenue Account projected favourable outturn variance of £0.033m to the Major Repairs Reserve;(c) approve the variations to the Capital Programme at Appendix E;(d) approve the Capital Programme revised budget and financing of £49.467m; and(e) note the Prudential indicators at Appendix H. <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 Quarter 2	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none">a) review the Community Plan Performance Report attached as Appendix 1;	Carl Burns, Transformation and Service Improvement Manager

		<p>b) review the compliance report attached as Appendix 2; 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 Services Compliance Report	<p>AGREED 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 2 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 and Asset Management