

CABINET – TUESDAY, 21 MARCH 2023

DECISION NOTICE

The following decisions were taken on Tuesday, 21 March 2023 by Cabinet.

Date notified to all Members: **Wednesday, 22 March 2023**

End of the call-in period is **12 noon on 27 March 2023.**

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

Present: D Lloyd, K Girling, R Jackson, P Peacock and T Wendels

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
5.	Community Plan Performance - Quarter 3 - 2022/23	<p>AGREED that:</p> <ul style="list-style-type: none">a) Members review the Community Plan Performance Report attached as Appendix 1;b) Members comment on the supplementary document showing targets for 2023/24 (Appendix 2); andc) Members consider the Council's performance against its objectives highlighting any areas of high performance and identifying areas for improvement. <p><u>Reasons for Decision:</u> To enable the Cabinet to review the Quarter 3 Community Plan Performance report.</p> <p><u>Options Considered:</u> Not applicable.</p>	Ryan Ward, Transformation & Service Improvement Officer
6.	Projected General Fund and Housing Revenue Account Revenue and Capital Outturn Report to 31 March 2023 as at 31 December 2022	<p>AGREED that:</p> <ul style="list-style-type: none">a) the General Fund projected favourable outturn variance of £1.020m to usable reserves be noted;b) the Housing Revenue Account projected unfavourable outturn variance of £0.446m to the Major Repairs Reserve be noted;c) the variations to the Capital Programme at Appendix E be approved; andd) the Capital Programme revised budget and financing of £60.393m be approved. <p><u>Reasons for Decision:</u> To consider the forecast outturn position for the 2022/23 financial year for the Council's General Fund and Housing Revenue Account revenue and capital budgets.</p>	Nick Wilson, Business Manager - Financial Services

		<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>	
8.	Housing Services Health and Safety Compliance Performance Quarter 3 2022/23	<p>AGREED:</p> <p>a) To note the compliance performance of housing services and the areas falling outside of target; b) To approve the future reporting arrangements as set out in 1.5; and c) To identify any areas for further scrutiny to provide assurance on compliance performance in Housing Services.</p> <p><u>Reasons for Decision:</u> To ensure housing services compliance with health and safety has sufficient oversight and scrutiny at executive level.</p> <p><u>Options considered:</u> Not applicable.</p>	Suzanne Shead, Director – Housing, Health & Wellbeing
10.	Request for Market Supplement	<p>AGREED that Cabinet approve the market supplement of as detailed within the report.</p> <p><u>Reasons for Decision:</u> To ensure continuity of in-house repairs team to undertake essential housing services.</p> <p><u>Options considered:</u> None.</p>	Suzanne Shead, Director – Housing, Health & Wellbeing
11.	Non-Domestic Rates Write Off	<p>AGREED That Cabinet approve the proposal to write off as detailed in the report.</p> <p><u>Reasons for Decision:</u> For the reasons detailed within the report.</p> <p><u>Options considered:</u> Options detailed and considered within the report.</p>	Nick Wilson, Business Manager - Financial Services