

CABINET – TUESDAY, 12 SEPTEMBER 2023

DECISION NOTICE

The following decisions were taken on Tuesday, 12 September 2023 by Cabinet.

Date notified to all Members: **Thursday 14 September 2023**. End of the call-in period is 5.00 p.m.
on **Tuesday 19 September 2023**.

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

Present: P Peacock, L Brazier, R Cozens, S Crosby, R Holloway, K Melton, E Oldham, M Spoons and
P Taylor

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
6.	Budget Performance - Quarter 1- 2023/24	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none">a) note the General Fund projected unfavourable outturn variance of £0.130m;b) note the Housing Revenue Account projected unfavourable outturn variance of £0.131m to the Major Repairs Reserve;c) approve the variations to the Capital Programme at Appendix C;d) approve the Capital Programme revised budget and financing of £109.711m; ande) note the Prudential indicators at Appendix F. <p><u>Reasons for Decision:</u></p> <p>To consider the forecast outturn position for the 2023/24 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></p> <p>Not applicable.</p>	Nick Wilson- Business Manager- Financial Services

7.	Community Plan Performance - Quarter 1 - 2023/24	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none"> a) review the Community Plan Performance Report attached as Appendix 1 to the report; b) review the Compliance Report attached as Appendix 2 to the report; and c) considered 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 monitoring performance management and compliance to drive improvement.</p> <p><u>Options considered:</u> Not applicable.</p>	Carl Burns – Transformation and Service Improvement Manager
8.	Housing Compliance Performance Report- Quarter 4 22/23 and Quarter 1 23/24	<p>AGREED That Cabinet:</p> <ul style="list-style-type: none"> a) note the compliance performance for the end of financial year, the items for action and changes for next financial years reporting; and b) Identify any areas of concerns or for further investigation or detail. <p><u>Reasons for Decision:</u> To enable the Cabinet to monitor performance and compliance relating to 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