

CABINET – TUESDAY, 5 MARCH 2024

DECISION NOTICE

The following decisions were taken on Tuesday, 5 March 2024 by Cabinet.

Date notified to all Members: **Wednesday, 6 March 2024.**

End of the call-in period is **2.00 p.m. on Monday, 11 March 2024.**

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

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

<u>Agenda Item No.</u>	<u>Subject</u>	<u>Decision</u>	<u>Action By</u>
6.	Performance Framework	<p>AGREED to review the Performance Framework and any accompanying comments carried forward from the Policy & Performance Improvement Committee</p> <p><u>Reasons for Decision:</u> Performance reporting is a key aspect of how we perform as a Council. It is vital that all stakeholders have a clear understanding of our Performance Framework to ensure that we remain committed to being a top performing, modern and accessible Council.</p> <p>To enable the Cabinet to monitoring performance management and compliance to drive improvement.</p> <p><u>Options Considered:</u> Not applicable.</p>	Deborah K Johnson, Director - Customer Services & Organisational Development
7.	Budget Performance Quarter 3	<p>AGREED that Cabinet:</p> <p>a) note the General Fund projected favourable outturn variance of £0.636m;</p> <p>b) note the Housing Revenue Account projected favourable outturn variance of £0.025m to the Major Repairs Reserve;</p> <p>c) approve the variations to the Capital Programme at Appendix E;</p> <p>d) approve the Capital Programme revised budget and financing of £69.585m; and</p> <p>e) note the Prudential indicators at Appendix H.</p>	Nick Wilson, Business Manager - Financial Services

		<p><u>Reasons for Decision:</u> 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><u>Options Considered:</u> Not applicable.</p>	
8.	Community Plan Performance Quarter 3 2023/24	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none"> a) review the Community Plan Performance Report attached as Appendix 1; b) review the compliance report attached as Appendix 2; and c) 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 monitoring performance management and compliance to drive improvement.</p> <p><u>Options Considered:</u> Not applicable.</p>	Carl Burns, Transformation & Service Improvement Manager
9.	Corporate Peer Challenge - June 2024	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none"> a) notes the rationale and practicalities for an LGA Peer Challenge; and b) welcomes the Peer Challenge and agrees to progress with the provisional arrangements. <p><u>Reasons for Decision:</u> A peer challenge which looks at how we work, how we deliver for our residents and how our culture operates will enable us to focus on areas of improvement to assist in delivering our community plan.</p> <p><u>Options Considered:</u> The LGA is the national membership body for local authorities which works on behalf of member councils to support, promote and improve local government. There are no other organisations that provide this kind of service.</p> <p>There is no compulsion to undertake a peer challenge but as best practice it would be expected to participate every 5 years.</p>	John Robinson - Chief Executive

10.	Housing Compliance Quarter 3	<p>AGREED that Cabinet:</p> <ul style="list-style-type: none"> a) note the exceptions to performance of the housing service compliance functions; b) note the request to the Regulator to remove the regulatory notice; and c) note that the presentation of performance will change from Quarter 1 2024/2025 reporting cycle onwards. <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
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