

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
19 January 2018	Cabinet	No

SUBJECT OF DECISION:

Performance Management - Quarter Two

Decision:

That Cabinet notes and welcomes the comment of the Corporate Management Committee.

Reasons for Decision:

Having considered the Corporate Management Committee's comment.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
19 January 2018	Cabinet	No

SUBJECT OF DECISION:

Corporate Budget Monitoring for the Second Quarter of 2017/18

Decision:

That Cabinet notes the recommendation of the Corporate Management Committee.

Reasons for Decision:

Having considered the Corporate Management Committee's request.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
19 January 2018	Cabinet	No

SUBJECT OF DECISION:

Latest Financial Forecast / Final Budget Proposals 2018/19

Decision:

RESOLVED that Cabinet approves -

- (a) the latest financial forecast, as set out in Appendix A to item A.3 of the Report of the Finance and Corporate Resources Portfolio Holder;
- (b) that if the financial position changes prior to Council considering the budget on 6 February 2018, the Corporate Director (Corporate Services), in consultation with the Finance and Corporate Resources Portfolio Holder, be authorised to adjust the forecast / budget, including the use of Reserves;
- (c) that in consultation with the Leader of the Council and the Finance and Corporate Resources Portfolio Holder, the Corporate Director (Corporate Services) be authorised to report directly to Council in respect of the formal draft resolutions necessary to implement the Cabinet's budget proposals along with any late information or notifications received from Department for Communities and Local Government etc. as may necessarily affect the budget;
- (d) that the Corporate Management Committee be thanked for the work it has undertaken and continues to undertake in supporting the development of the forecast / budget and approves the comments of the Finance and Corporate Resources Portfolio Holder in response to those of the Committee as set out in the report;
- (e) that all future expenditure in 2017/18 be in line with the proposed revised budget 2017/18 set out in the Appendices to the aforementioned, subject to final approval by Council on 6 February 2018, and that the corporate financial system be amended accordingly to reflect these changes along with any amendments arising from any revisions to the code of practice relating to the presentation of the Council's Annual Statement of Accounts; and
- (f) that, in respect of the Treasury Strategy 2018/19, the Portfolio Holder for Finance and Corporate Resources be authorised to approve the Strategy for consultation with the Corporate Management Committee.

RECOMMENDED TO COUNCIL that, following the consideration of the comments from the Corporate Management Committee, the following final budget proposals be made (based on a £5 increase in a Band D Council Tax for district services):-

- i) that the detailed budgets, as per Appendix B to item A.3 of the Report of the Finance and Corporate Resources Portfolio Holder, be approved which provide

for a Council Tax Requirement for 2018/19 of £7.602m (£7.229m for 2017/18) (excluding parish precepts);

- ii) that the Council agrees and formally approves:
 - a) the specific recommendations, calculations and other matters in respect of the Council's requirements (Appendix D to the above report); and
 - b) the Council Tax for this Council's services (Appendix G to the aforesaid report).

Reasons for Decision:

Having considered the information in the report and in order to allow the financial forecast and final budget proposals for 2018/19 to go forward to full Council in accordance with the requirements of the Council's Constitution and legislation.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
19 January 2018	Cabinet	Yes

SUBJECT OF DECISION:

Housing Revenue Account Budget Proposals - Revised Budget 2017/18 and Original Budget 2018/19

Decision:

That Cabinet -

- (a) approves the 2018/19 Scale of Charges, as shown in Appendix B to item A.4 of the Joint Report of the Portfolio Holder for Housing and the Portfolio Holder for Finance and Corporate Resources;
- (b) notes the 1% reduction in actual rents / formula rents in 2018/19 in line with the Government's imposed restrictions on rent setting policy;
- (c) approves the Housing Revenue Account (HRA) revised estimates for 2017/18 and original estimates for 2018/19, as set out in Appendix A to the above report, along with the HRA Capital Programme and the movement in HRA Balances / Reserves, as set out in Appendix C and Appendix D respectively to the aforementioned report and;
- (d) agrees that, in respect of 2017/18, the corporate financial system be amended accordingly to reflect these changes along with any amendments arising from revised financial reporting requirements.

Reasons for Decision:

Having considered the information in the report.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None.

Consultation with Ward Member:

None.

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services

Date:	Decision Maker:	Subject to Call-in*
19 January 2018	Cabinet	Yes

SUBJECT OF DECISION:

Review of the Registration of an Asset of Community Value: Brunswick House Allotments, Mistley

Decision:

That Cabinet -

- (a) notes the change in circumstances at Brunswick House Allotments since its decision in January 2015, including Mistley Parish Council's approval of the removal of the Asset of Community Value listing and consequently agrees to undertake a review;
- (b) agrees that following the obligations of the Section 106 planning agreement, including a provision to transfer revised allotments, it is not realistic that the original land nominated will further the social well-being or social interests of the local community in the future; and
- (c) subsequently, the criteria required in Section 88 Localism Act 2011 is no longer satisfied and that the land be removed from the list of Assets of Community Value.

Reasons for Decision:

Having considered the information in the report and the advice of Officers.

Alternative Options Considered:

None.

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

Councillor G V Guglielmi declared a personal interest in this item insofar as he personally knew the owner of the land in question and also members of the the Mistley Allotment and Leisure Gardener Association.

Consultation with Ward Member:

None.

Contact Officer:

Andy White, Head of Property Services

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.