

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
09 November 2018	Cabinet	Yes

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from Community Leadership Overview and Scrutiny Committee - A.1 - Task and Finish Review Tendring Road Rally

Decision:

RESOLVED that –

- a) the Community Leadership Overview and Scrutiny Committee and Task and Finish Group be thanked for their work in producing this report;
- b) Tendring District Council commits to being a partner in the delivery of future Road Rally events offering support and assistance in the areas of resident consultation, PR and communications, event management and distribution of signage; and
- c) the final report is shared with Essex Police, Chelmsford Motor Club, Essex Highways and the Motor Sports Association and that these organisations be strongly requested to have regard to the final recommendations particularly those that relate to the safe running of the event.

Reasons for Decision:

Having considered the recommendations of the Community Leadership Overview and Scrutiny Committee and the responses of the Leisure and Tourism Portfolio Holder thereto.

Alternative Options Considered:

None.

Conflicts of Interest Declared

(and Dispensations Granted by the Monitoring Officer)

None.

Consultation with Ward Member:

None.

Contact Officer:

Karen Neath, Head of Leadership Support and Community

Date:	Decision Maker:	Subject to Call-in*
09 November 2018	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Enforcement Portfolio Holder - A.2 - Brownfield Land Register - Part 1

Decision:

RESOLVED that –

- (a) the Cabinet approves, retrospectively, the publication of Part 1 of the Council's Brownfield Land Register, as attached at Appendix 1 to item A.2 of the report of the Corporate Enforcement Portfolio Holder; and
- (b) the Head of Planning Services be authorised to publish, review and maintain Part 1 of the Brownfield Land Register in accordance with the criteria set out within the aforementioned report.

Reasons for Decision:

Having considered the contents of 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:

Cath Bicknell, Head of Planning

Date:	Decision Maker:	Subject to Call-in*
09 November 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.3 - Review of the Council's Constitution

Decision:

RECOMMENDED TO COUNCIL that –

- (a) the Council's Constitution be amended to reflect the proposed changes as set out in Appendices B to N attached to item A.3 of the Report of the Finance and Corporate Resources Portfolio Holder; and
- (b) all changes to come into effect immediately following approval.

RESOLVED that wider consultation be undertaken with all Members of the Council on the proposed changes to the Council Procedure Rules (as set out in Appendices A1 and A2 to the aforementioned report) prior to further decisions being taken.

Reasons for Decision:

Having considered the contents of the report and the detailed proposed amendments to the Constitution set out in Appendices A to N thereto.

Alternative Options Considered:

Not to approve and/or amend all or some of the proposed changes to the Constitution.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Lisa Hastings, Head of Governance and Legal Services

Date:	Decision Maker:	Subject to Call-in*
09 November 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.4 - Corporate Peer Challenge - Action Plan Update

Decision:

RESOLVED that the progress made towards achieving the actions and targets contained in the Peer Review Action Plan, as attached at Appendix A to item A.4 of the Report of the Finance and Corporate Services Portfolio Holder, be noted.

Reasons for Decision:

Having considered the progress made.

Alternative Options Considered:

None.

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

None

Consultation with Ward Member:

None

Contact Officer:

Martyn Knappett, Deputy Chief Executive (Corporate Services)

Date:	Decision Maker:	Subject to Call-in*
09 November 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.5 - Performance Report July - September 2018 (Quarter 2)

Decision:

RESOLVED that the contents of the Performance Reports for the period July – September 2018 (Quarter 2) be noted.

Reasons for Decision:

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*
09 November 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.6 - Financial Performance Report - In-Year Performance against the Budget as at the end of September 2018 and Long-Term Financial Forecast Update

Decision:

RESOLVED that

- (1) in respect of the financial performance against the budget at the end of September 2018:
 - (a) the position be noted;
 - (b) the proposed in-year adjustments to the budget, as set out in Appendix H to item A.6 of the Report of the Finance and Corporate Resources Portfolio Holder be agreed; and
 - (c) in respect of the Council's Treasury Management Practices, the aggregate amount of money that can be placed overnight with the Council's bankers be increased temporarily from £1.000m to £1.500m for each day the offices are closed over the Christmas break.
- (2) in respect of the Updated Long Term Forecast revised at the end of September 2018:
 - (a) updated forecast be agreed; and
 - (b) the Resources and Service Overview and Scrutiny Committee be consulted on the updated position.

Reasons for Decision:

Having considered and discussed the information provided in the report and the appendices attached thereto.

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*
09 November 2018	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Housing Portfolio Holder - A.7 - The Local Council Tax Support Scheme, Discretionary Council Tax Exemptions / Discounts for 2019/20 and Annual Minimum Revenue Provision Policy Statement 2019/20

Decision:

RECOMMENDED TO COUNCIL that

- (a) the Local Council Tax Support Scheme (LCTS) remains the same as the current year, as set out as Appendix A to item A.7 of the Report of the Housing Portfolio Holder and that therefore:
 - i) the LCTS be approved with the maximum LCTS award being 80% for working age claimants; and
 - ii) the Deputy Chief Executive be authorised, in consultation with the Housing Portfolio Holder, to undertake the necessary steps and actions to implement the LCTS scheme from 1 April 2019.
- (b) the Council Tax Exceptional Hardship Policy, as set out in Appendix B to the aforesaid report, be approved.
- (c) the proposed discretionary Council Tax exemptions and discounts remain unchanged, as set out in Appendix C to the aforementioned report, and that the Deputy Chief Executive, in consultation with the Housing Portfolio Holder, be authorised to undertake the necessary steps and actions to implement the Council Tax exemptions and discounts from 1 April 2019.
- (d) the Annual Minimum Revenue Provision Policy Statement for 2019/20, as set out in Appendix D to the above report, be approved.

Reasons for Decision:

In order to allow these matters to progress to Council.

Alternative Options Considered:

Recommend an amended LCTS scheme and Hardship Policy. Recommend different Council Tax Exemptions and Discounts. Recommend a different calculation for the MRP.

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

* 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.