

## **RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)**

|                 |                 |                     |
|-----------------|-----------------|---------------------|
| Date:           | Decision Maker: | Subject to Call-in* |
| 18 January 2019 | Cabinet         | No                  |

**SUBJECT OF DECISION:**

Task and Finish Review - Increasing Recycling

**Decision:**

**RESOLVED** that the comments of the Portfolio Holder be agreed.

**Reasons for Decision:**

Having considered the recommendations of the Resources and Services Overview and Scrutiny Committee and the responses of the Environment 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:**

Anastasia Simpson, Head of People, Performance and Projects

|                 |                 |                     |
|-----------------|-----------------|---------------------|
| Date:           | Decision Maker: | Subject to Call-in* |
| 18 January 2019 | Cabinet         | No                  |

**SUBJECT OF DECISION:**

Latest Financial Forecast / Final Budget Proposals for 2019/20

**Decision:**

**RESOLVED** that Cabinet approves:-

- (a) The latest financial forecast set out in Appendix A;
- (b) that if the financial position changes prior to Council considering the budget on 5 February 2019, delegation be given to the Deputy Chief Executive to adjust the forecast / budget, including the use of Reserves, in consultation with the Finance and Corporate Resources Portfolio Holder;
- (c) that in consultation with the Leader and the Finance and Corporate Resources Portfolio Holder, the Deputy Chief Executive reports 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 the Ministry for Housing, Communities and Local Government etc.;
- (d) that the Resources and Services Overview and Scrutiny Committee be thanked for the work they have undertaken and continue to undertake in supporting the development of the forecast / budget and agrees the comments of the Finance and Corporate Resources Portfolio Holder in response to those of the Committee as set out in this report;
- (e) that in respect of the Treasury Strategy 2019/20, delegation be given to the Portfolio Holder for Finance and Corporate Resources to approve the Strategy for consultation with the Resources and Services Overview and Scrutiny Committee.

That subject to the above, Cabinet recommends to Full Council:

- (a) That following the consideration of the comments from the Resources and Services Overview and Scrutiny 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 D of this report be approved which provide for a Council Tax Requirement for 2019/20 of £7.955m (excluding parish precepts);
  - ii) that the Council agrees and formally approves:
- (b) the specific recommendations, calculations and other matters in respect of the Council's requirements – Appendix F; and

(c) the Council Tax for this Council's services – Appendix I.

**Reasons for Decision:**

Having considered the information in the report and in order to allow the financial forecast and final budget proposals for 2019/20 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 & Section 151 Officer

|                 |                 |                     |
|-----------------|-----------------|---------------------|
| Date:           | Decision Maker: | Subject to Call-in* |
| 18 January 2019 | Cabinet         | Yes                 |

**SUBJECT OF DECISION:**

Housing Revenue Account Budget Proposals 2019/2020

**Decision:**

**RESOLVED** that Cabinet:-

- (a) Notes the 1% reduction in actual rents / formula rents in 2019/20 in line with the Government's imposed restrictions on rent setting policy;
- (b) approves the 2019/20 Scale of Charges shown in Appendix B; and
- (c) subject to (a) and (b) above, approves the Housing Revenue Account Budget for 2019/20 as set out in Appendix A, along with the HRA Capital Programme and the movement in HRA Balances / Reserves as set out in Appendix C and Appendix D respectively.

**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 & Section 151 Officer

|                 |                 |                     |
|-----------------|-----------------|---------------------|
| Date:           | Decision Maker: | Subject to Call-in* |
| 18 January 2019 | Cabinet         | No                  |

**SUBJECT OF DECISION:**

Review of the Council's Constitution - Phase 2

**Decision:**

**RECOMMENDED TO COUNCIL that –**

- (a) the Council's Constitution be amended to reflect the proposed changes as set out in Appendices A to E, attached hereto;
- (b) the changes as set out in appendices A to D to come into effect immediately following approval;
- (c) the changes as set out in Appendix E to the sizes of committees to come into effect from 1<sup>st</sup> May 2019;
- (d) the start time of 7.30pm for Ordinary Full Council meetings remains unchanged recognising that a proportion of elected councillors are employed; and
- (e) the alternative procedure for changes relating to dealing with Motions on Notice, as set out in the report, is agreed in principle only and that revised Council Procedure Rules be produced for approval to the next practicable meeting of Full Council, so that the same can come into effect on 1<sup>st</sup> May 2019.

**Reasons for Decision:**

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

**Alternative Options Considered:**

None.

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

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Head of Governance and Legal Services

|                 |                 |                     |
|-----------------|-----------------|---------------------|
| Date:           | Decision Maker: | Subject to Call-in* |
| 18 January 2019 | Cabinet         | Yes                 |

**SUBJECT OF DECISION:**

Freehold Disposal of Land at Colchester Road, Holland-on-Sea

**Decision:**

**RESOLVED** that Cabinet approves terms for the freehold disposal of the land in principle.

**Reasons for Decision:**

Having considered the information provided.

**Alternative Options Considered:**

None.

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

None.

**Consultation with Ward Member:**

None.

**Contact Officer:**

Andy White, Head of Property Services

|                 |                 |                     |
|-----------------|-----------------|---------------------|
| Date:           | Decision Maker: | Subject to Call-in* |
| 18 January 2019 | Cabinet         | Yes                 |

**SUBJECT OF DECISION:**

Terms for the Freehold Disposal of Land at Colchester Road, Holland-on-Sea

**Decision:**

**RESOLVED** that Cabinet:-

- (a) approves the terms for a freehold disposal to a named individual; and
- (b) authorises the Deputy Chief Executive to enter into a contract to dispose of the site on the terms set out and subject to such other terms that he considers necessary.

**Reasons for Decision:**

Having considered the information provided in the Part B report.

**Alternative Options Considered:**

None.

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

None.

**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.