

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 - Ground Maintenance (including Weed Spraying) in Tendring

Decision:

RESOLVED, that Cabinet notes the Resources and Services Overview and Scrutiny Committee's recommendations and endorses the response of the Environment and Public Space Portfolio Holder thereto.

Reasons for Decision:

Having considered the recommendations made by the RSOS Committee and the response of the Environment and Public Space Portfolio Holder thereto.

Alternative Options Considered:

None.

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

During the discussions on this item when such discussions touched on the subject of £100,000 match funding by Essex County Council, Councillors G V Guglielmi, I J Henderson, P B Honeywood and M E Stephenson each declared a personal interest insofar as they were both Essex County Councillors and also members of the Local Highways Panel which had decided to make the award of the aforementioned £100,000 to Tendring District Council for highways tree and verge maintenance.

Consultation with Ward Member:

N/A

Contact Officer:

Ian Taylor, Head of Public Realm

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.2 - Scrutiny of Elements of Community Safety

Decision:

RESOLVED, that Cabinet notes the Community Leadership Overview and Scrutiny Committee's recommendations and endorses the responses of the Portfolio Holder for Partnerships thereto.

Reasons for Decision:

Having considered the recommendation made by the CLOS Committee together with the response of the Partnerships Portfolio Holder thereto.

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Leanne Thornton, Safer Communities Manager

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.3 - New Statutory Scrutiny Guidance

Decision:

RESOLVED, that Cabinet notes the Community Leadership Overview and Scrutiny Committee's recommendation and endorses the responses of the Portfolio Holder for Corporate Finance and Governance thereto.

Reasons for Decision:

Having considered the recommendation made by the CLOS Committee together with the Corporate Finance and Governance Portfolio Holder's response thereto.

Alternative Options Considered:

None

**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 & Monitoring Officer, Keith Simmons, Head of Democratic Services and Elections

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.4 - Review of the Business Case for the Future of Publicly Owned Leisure Centres within the District

Decision:

RESOLVED, that Cabinet notes the Resources and Services Overview and Scrutiny Committee's recommendations and endorses the joint response of the Portfolio Holders for Corporate Finance and Governance and Leisure and Tourism thereto.

Reasons for Decision:

Having considered the recommendations made by the RSOS Committee together with the Portfolio Holders' response thereto.

Alternative Options Considered:

None

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Michael Carran, Head of Sport and Leisure

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.5 - Update on Community Projects

Decision:

RESOLVED that –

- a) Cabinet endorses the reported projects as those which will continue to be delivered in 2019/2020 in support of the Council's Corporate Plan priorities; and
- b) those projects be monitored through the Council's quarterly performance report together with any future projects agreed with the Partnerships Portfolio Holder.

Reasons for Decision:

Having considered all of the information provided within the report and its appendices.

Alternative Options Considered:

Not to endorse one or more of the reported projects.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Rebecca Morton, Executive Projects Manager, Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.6 - Performance Report: July to September 2019 (Quarter 2)

Decision:

RESOLVED that –

- (a) the deliverable and measurable outcomes that have been developed for the Priorities and Projects and incorporated into the Council's Performance Report(s), be approved; and
- (b) the current position for each performance measure as at Quarter Two (July – September 2019) be noted.

Reasons for Decision:

Having considered all of the information provided in the report and its appendices.

Alternative Options Considered:

Not to approve one or more of the deliverable and measurable outcomes.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.7 - Financial Performance Report - In-Year Performance against the Budget at end of the Second Quarter 2019/20 and Long Term Financial Forecast Update

Decision:

RESOLVED that –

- (a) in respect of the financial performance against the budget at the end of September 2019:
- (1) the current position be noted;
 - (2) the proposed in-year adjustments to the budget, as set out in Appendix H to item A.7 of the Report of the Corporate Finance and Governance Portfolio Holder, be agreed;
 - (3) 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 £1.000million to £1.500million for each day the Council's offices are closed over the Christmas break; and
 - (4) the Council continues to be a member of the Essex Business Rates Pool in 2020/21 if it remains financially advantageous to do so.
- (b) in respect of the Updated Long Term Forecast, the updated forecast be agreed and the Resources and Services Overview and Scrutiny Committee be consulted on the latest position.

Reasons for Decision:

Having considered all of the information and advice contained within the report and its appendices.

Alternative Options Considered:

Not to increase or to decide a different amount for the aggregate amount of money that can be placed overnight with the Council's bankers be increased temporarily from £1.000million to £1.500million for each day the Council's offices are closed over the Christmas break; and/or

Not to continue to be a member of the Essex Business Rates Pool in 2020/21.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services & Section 151 Officer

Date:	Decision Maker:	Subject to Call-in*
08 November 2019	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.8 - The Local Council Tax Support Scheme, Discretionary Council Tax Exemptions / Discounts for 2020/21 and Annual Minimum Revenue Provision Policy Statement 2020/21

Decision:

RESOLVED that (1) Cabinet agrees that –

- (a) the Local Council Tax Support Scheme for 2020/21 should remain the same as the current year's scheme;
- (b) the Council Tax Exceptional Hardship Policy be as set out in Appendix B to item A.8 of the Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder; and
- (c) the discretionary Council Tax Exemptions and Discounts should remain unchanged in 2020/21.

(2) it is therefore:-

RECOMMENDED TO COUNCIL that –

- (a) that the Local Council Tax Support Scheme (LCTS), as set out as Appendix A to item A.8 of the Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder be approved with the maximum LCTS award being 80% for working age claimants;
- (b) the Deputy Chief Executive, in consultation with the Housing Portfolio Holder, be authorised to undertake the necessary steps to implement the LCTS scheme from 1 April 2020;
- (c) the locally determined council tax discounts, as set out as Appendix C to the above-mentioned report, be approved;
- (d) the Deputy Chief Executive, in consultation with the Housing Portfolio Holder, be authorised to undertake the necessary steps to implement the council tax exemptions and discounts from 1 April 2020;
- (e) it is agreed, in principle, to levy the maximum allowable council tax premiums from 1 April 2021 and that Officers be requested to write to the relevant homeowners to advise them of the Council's intentions;
- (f) Officers explore the option of potentially providing discounts for young people leaving care and present the outcome of that exploration and potential options to Members as soon as practicable in 2020/21; and

- (g) the Annual Minimum Revenue Provision (MRP) Policy Statement for 2020/21, as set out in Appendix D to the aforesaid report, be approved.

Reasons for Decision:

In order to allow these matters to progress to Council.

Alternative Options Considered:

To recommend a different LCTS and Exceptional Hardship Policy for 2020/21; and/or

To recommend different locally determined Council Tax discounts for 2020/21; and/or

To not agree to levy the maximum allowable Council Tax premiums from 1 April 2021; and
or

To not explore the option of potentially providing Council Tax discounts for young people leaving care.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services & Section 151 Officer

* 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.