

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
24 January 2020	Cabinet	Yes

SUBJECT OF DECISION:

Leader of the Council's Items - A.1 - Tendring4Growth

Decision:

RESOLVED that –

- a) the overall approach to Tendring4Growth, as outlined in the report of the Leader of the Council, be approved;
- b) the allocation of £60,000 of agreed Section 106 funds to commission a 3 year business support service be approved;
- c) the allocation of £30,000 from the Regeneration and Investment Budget to deliver actions for 2020-21, be approved;
- d) the actions to deliver Tendring4Growth will be developed as part of annual Departmental Service Plans is duly noted; and
- e) an Annual Report on Tendring4Growth activity will be produced is duly noted.

Reasons for Decision:

Having considered the proposals contained in the Leader's report.

Alternative Options Considered:

As detailed in the report.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Ewan Green, Corporate Director (Planning and Regeneration)

Date:	Decision Maker:	Subject to Call-in*
24 January 2020	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Business and Economic Growth Portfolio Holder - A.2 - North Essex Economic Strategy

Decision:

RESOLVED that –

- a) the North Essex Economic Strategy be approved;
- b) the Strategy's priorities will contribute to the Essex Prosperity Prospectus and the SELEP Local Industrial Strategy is duly noted;
- c) the partnership structures which are in place to facilitate the Strategy are duly noted;
- d) an Action Plan will be developed to guide delivery of key actions is duly noted;
- e) the Council contributes £20,000 as development funding be approved; and
- f) a process for reporting progress will be established by the partners is duly noted.

Reasons for Decision:

Having considered the proposals set out in the Portfolio Holder's report.

Alternative Options Considered:

As detailed in the report.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Tom Gardiner, Head of Regeneration

Date:	Decision Maker:	Subject to Call-in*
24 January 2020	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - A.3 - Freehold Purchase of two Residential Properties

Decision:

RESOLVED that the freehold purchase of the two properties be authorised, in principle, subject to Cabinet's decision on terms and the necessary authorisations to the Head of Governance and Legal Services to enter into a contract and transfer deed to complete the purchase of the properties to be taken later in the meeting when it considers the related private and confidential report.

Reasons for Decision:

In order to enable the house purchases to be progressed to their conclusion and ensure that those properties remained available for social housing.

Alternative Options Considered:

Not to proceed with one or both of the freehold purchases.

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

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Head of Housing and Environmental Health

Date:	Decision Maker:	Subject to Call-in*
24 January 2020	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.4 - Latest Financial Forecast / Final Budget Proposals for 2020/21

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 11 February 2019, delegation be given to the Chief Executive to adjust the forecast / budget, including the use of Reserves, in consultation with the Corporate Finance and Governance Portfolio Holder;
- (c) that in consultation with the Leader of the Council and the Corporate Finance and Governance Portfolio Holder, the 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 Corporate Finance and Governance Portfolio Holder in response to those of the Committee as set out in this report;
- (e) that in respect of the Treasury Strategy 2020/21, delegation be given to the Portfolio Holder for Corporate Finance and Governance to approve the Strategy for consultation with the Resources and Services Overview and Scrutiny Committee.

RECOMMENDED TO COUNCIL 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):-

- (a) that the detailed budgets as per Appendix D of this report be approved which provide for a Council Tax Requirement for 2020/21 of £8.354m (excluding parish precepts);
- (b) that the Council agrees and formally approves:
 - (i) the specific recommendations, calculations and other matters in respect of the Council's requirements – Appendix F; and
 - (ii) 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 General Fund budget proposals for 2020/21 to go forward to full Council in accordance with the requirements of the Council's Constitution and legislation.

Alternative Options Considered:

As detailed in the report.

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

Councillors Allen, Bush, Chapman, I J Henderson, McWilliams, Stock, Talbot and Wiggins each declared a personal interest in respect of report A.4 insofar as they were all elected members of a parish or town council within the District and insofar as that report referred to this Council's local council tax subsidy grant to parish/town councils.

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*
24 January 2020	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Finance and Corporate Resources Portfolio Holder - A.5 - Housing Revenue Account Budget Proposals 2020/2021

Decision:

RESOLVED that –

- (a) if the financial position changes prior to Council considering the HRA budget on 11 February 2020, the Chief Executive be authorised, in consultation with the Housing Portfolio Holder, to adjust the forecast / budget, including the use of reserves; and
- (b) Cabinet thanks the Resources and Services Overview and Scrutiny Committee for the work they have undertaken, and continue to undertake, in supporting the development of the forecast / budgets and agrees the comment of the Housing Portfolio Holder in response to the one comment made by the Committee as set out in this joint report.

RECOMMENDED TO COUNCIL that a 2.7% increase in dwelling rents in 2020/21, along with the detailed HRA Budget proposals for 2020/21, as set out in Appendices A to D of the Joint Report be approved.

Reasons for Decision:

Having considered the information provided in the joint report.

Alternative Options Considered:

As detailed in the report.

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*
24 January 2020	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Housing Portfolio Holder and the Corporate Finance & Governance Portfolio Holder - B.1 - Terms for the Freehold Purchase of two Residential Properties

Decision:

RESOLVED that –

- (a) the terms for the freehold purchases of two properties in Clacton-on-Sea be approved; and
- (b) the Head of Governance and Legal Services be authorised to enter into a contract and transfer deed to complete the purchase of the property on the agreed terms and subject to such other terms that she considers necessary.

Reasons for Decision:

Having considered the information and advice provided within the report.

Alternative Options Considered:

Not to approve the proposed terms.

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

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Head of Housing and Environmental Health

* 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.

