

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

Date:	Decision Maker:	Subject to Call-in*
21 February 2020	Cabinet	No

**SUBJECT OF DECISION:**

Matters Referred to the Cabinet by a Committee - Reference from the Community Leadership Overview & Scrutiny Committee - A.1 - Homelessness Reduction and Rough Sleeping Strategy

**Decision:**

**RESOLVED**, that Cabinet notes the Community Leadership Overview and Scrutiny Committee's recommendation and endorses the response of the Housing Portfolio Holder thereto.

**Reasons for Decision:**

Having considered the recommendation made by the CLOS Committee and the response of the Housing 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:**

Tim Clarke, Head of Housing and Environmental Health

Date:	Decision Maker:	Subject to Call-in*
21 February 2020	Cabinet	No

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.2 - Performance Report: October - December 2019 (Quarter 3)

**Decision:**

**RESOLVED** that the current position for each performance measure as at Quarter Three (October – December 2019) be noted.

**Reasons for Decision:**

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

**Alternative Options Considered:**

None

**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*
21 February 2020	Cabinet	Yes

**SUBJECT OF DECISION:**

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder - A.3 - Financial Performance Report - In-Year Performance against the Budget at end of the Third 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 December 2019:
  - (1) the current position be noted;
  - (2) the proposed adjustments to the budget, that include a contribution to the Forecast Risk Fund of £0.446m, as set out in Appendix H to item A.3 of the Report of the Corporate Finance and Governance Portfolio Holder, be agreed; and
  - (3) the use of £0.041m of the contribution to the Forecast Risk Fund of £0.446m to fund the cost in 2019/20 of the changes to the Members' Scheme of Allowances agreed by Full Council on 21 January 2020 be agreed.
  
- (b) in respect of the Updated Long Term Forecast:
  - (1) the updated forecast be agreed, which includes the commitment to on-going support to external organisations within the principles set out in the Portfolio Holder's report; and
  - (2) the Resources and Services Overview and Scrutiny Committee be consulted on the updated long term forecast.

**Reasons for Decision:**

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

**Alternative Options Considered:**

As detailed in the Portfolio Holder's 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

\* 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.