

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

<p>Date:</p> <p>11 September 2020</p>	<p>Decision Maker:</p> <p>Cabinet</p>	<p>Subject to Call-in*</p> <p>No</p>
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SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.1 - Scrutiny of Decisions of the Leader of the Council during the peak of the Covid-19 Pandemic in so far as they relate to the Pandemic and the Response to it

Decision:

That the recommendations of the Resources and Services Overview and Scrutiny Committee and the comments of the Leader of the Council, in response thereto, be noted.

Reasons for Decision:

Having considered the Resources and Services Overview & Scrutiny Committee's recommendations and the response of the Leader of the Council 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, Assistant Director (Governance) & Monitoring Officer

Date:	Decision Maker:	Subject to Call-in*
11 September 2020	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.2 - Financial Performance Report: Impact of Covid-19

Decision:

That –

- (a) the Resources and Services Overview & Scrutiny Committee be thanked for the work it has undertaken; and
- (b) Cabinet notes the comments raised by that Committee, which will be considered as part of associated activities going forward, together with the response of the Corporate Finance and Governance Portfolio Holder thereto.

Reasons for Decision:

Having considered the Resources and Services Overview & Scrutiny Committee's recommendations and the response of the Corporate Finance and Governance 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:

Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer

<p>Date:</p> <p>11 September 2020</p>	<p>Decision Maker:</p> <p>Cabinet</p>	<p>Subject to Call-in*</p> <p>No</p>
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SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.3 - Scrutiny of Proposed Decisions

Decision:

That the recommendation of the Resources and Services Overview and Scrutiny Committee and the comments of the Leader of the Council, in response thereto, be noted.

Reasons for Decision:

Having considered the Resources and Services Overview & Scrutiny Committee's recommendations and the response of the Leader of the Council 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:

Keith Simmons, Head of Democratic Services and Elections

<p>Date:</p> <p>11 September 2020</p>	<p>Decision Maker:</p> <p>Cabinet</p>	<p>Subject to Call-in*</p> <p>No</p>
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SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.4 - Overview and Scrutiny of Housing Issues

Decision:

That the Housing Portfolio Holder's response to the recommendations of the Resources and Services Overview & Scrutiny Committee be both noted and endorsed.

Reasons for Decision:

Having considered the Resources and Services Overview & Scrutiny Committee's recommendations 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, Assistant Director (Housing and Environment)

Date:	Decision Maker:	Subject to Call-in*
11 September 2020	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.5 - Financial Outturn 2019/20 and Allocation of General Fund Variance for the Year

Decision:

That –

- (a) the Committee be thanked for the work it has undertaken in reviewing the Financial Outturn for 2019/20 and its ongoing support in its overview and scrutiny of the Council's financial performance, both in-year and future years; and
- (b) the Committee's comments be taken into account as part of developing the Back to Business Action plan, which will include regular and timely updates being presented to the Committee as part of its important overview and scrutiny role in delivering against this key priority for the Council.

Reasons for Decision:

Having considered the Resources and Services Overview & Scrutiny Committee's recommendations and the response of the Corporate Finance and Governance 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:

Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer

Date:	Decision Maker:	Subject to Call-in*
11 September 2020	Cabinet	No

SUBJECT OF DECISION:

Matters Referred to the Cabinet by a Committee - Reference from the Resources and Services Overview & Scrutiny Committee - A.6 - Tending Back to Business Priorities and Projects 2020/21

Decision:

That the recommendations of the Resources and Services Overview and Scrutiny Committee be taken into account as part of developing the Back to Business Action plan, which will include regular and timely updates being presented to the Committee as part of its important overview and scrutiny role in delivering against this key priority for the Council.

Reasons for Decision:

Having considered the Resources and Services Overview & Scrutiny Committee's recommendations and the response of the Corporate Finance and Governance 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:

Paul Price, Deputy Chief Executive & Corporate Director (Place and Economy), Richard Barrett, Assistant Director (Finance and IT) & Section 151 Officer

Date:	Decision Maker:	Subject to Call-in*
11 September 2020	Cabinet	No

SUBJECT OF DECISION:

Leader of the Council's Items - A.7 - Executive Decisions taken as a matter of Urgency

Decision:

That –

- (a) the contents of the report be noted; and
- (b) the urgent decisions taken by the Leader of the Council on behalf of the Cabinet, as detailed in this report, be formally endorsed.

Reasons for Decision:

Having considered the contents of the report.

Alternative Options Considered:

Not to endorse the decisions taken.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Lisa Hastings, Assistant Director (Governance) & Monitoring Officer

Date:	Decision Maker:	Subject to Call-in*
11 September 2020	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Leisure and Tourism Portfolio Holder - A.8 - Tourism Strategy for Tending

Decision:

That –

- (a) the content of the draft Tourism Strategy 2021-2026 be approved; and
- (b) the Corporate Director (Place and Economy) be authorised to commence a consultation period of six weeks to seek the views of partners on the proposed Tourism Strategy.

Reasons for Decision:

Having considered the contents of the draft Tourism Strategy 2021-2026 and to enable it to go out for public consultation.

Alternative Options Considered:

Not to approve the Strategy as currently drafted.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Michael Carran, Assistant Director (Economic Growth and Leisure)

<p>Date:</p> <p>11 September 2020</p>	<p>Decision Maker:</p> <p>Cabinet</p>	<p>Subject to Call-in*</p> <p>Yes</p>
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SUBJECT OF DECISION:

Cabinet Members' Items - Joint Report of the Corporate Finance and Governance Portfolio Holder and the Housing Portfolio Holder - A.9 - Freehold Sale of a Residential Property

Decision:

That Cabinet authorises, in principle, the freehold sale of the property subject to its further decision on the terms and conditions of the sale to be taken later on in the meeting following the exclusion of the press and public.

Reasons for Decision:

Having considered the proposal to dispose of the property in question.

Alternative Options Considered:

Not to approve the sale.

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

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Assistant Director (Housing and Environment)

Date:	Decision Maker:	Subject to Call-in*
11 September 2020	Cabinet	Yes

SUBJECT OF DECISION:

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

Decision:

That Cabinet –

- (a) approves the terms proposed for the freehold disposal of the property in question to a named individual; and
- (b) authorises the Acting Corporate Director (Operations and Delivery) to enter into a contract to dispose of the property on the agreed terms including on such other terms and conditions as he considers necessary.

Reasons for Decision:

Having considered the information submitted and to enable the sale to proceed.

Alternative Options Considered:

Not to approve the terms proposed.

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

None

Consultation with Ward Member:

None

Contact Officer:

Tim Clarke, Assistant Director (Housing and Environment)

* 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.

