

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
25 June 2021	Cabinet	No

SUBJECT OF DECISION:

Leader of the Council's Items - A.1 - Executive Decision(s) taken as a matter of Urgency

Decision:

RESOLVED that –

- (a) the contents of the report be noted; and
- (b) the urgent decision 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 Leader of the Council's decision.

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

None

Consultation with Ward Member:

N/A

Contact Officer:

Lisa Hastings, Deputy Chief Executive & Assistant Director (Governance) and Monitoring Officer

Date:	Decision Maker:	Subject to Call-in*
25 June 2021	Cabinet	No

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Corporate Finance and Governance Portfolio Holder
- A.2 - Annual Capital and Treasury Strategy for 2021/22 (including Prudential and Treasury Indicators)

Decision:

RESOLVED that Cabinet –

- a) notes the outcome from the Resources and Services Overview and Scrutiny Committee meeting on 24 May 2021 and agrees the response thereto from the Portfolio Holder for Corporate Finance and Governance; and
- b) agrees that the Annual Capital and Treasury Strategy for 2021/22 (including Prudential and Treasury Indicators), attached within Appendix A to item A.2 of the Report of the Corporate Finance & Governance Portfolio Holder, can be submitted to Council for its approval.

Reasons for Decision:

Having considered the Strategy and the proposals contained therein.

Alternative Options Considered:

- (1) To not approve the Strategy; or
- (2) To amend the Strategy.

**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*
25 June 2021	Cabinet	Yes

SUBJECT OF DECISION:

Cabinet Members' Items - Report of the Partnerships Portfolio Holder - A.3 - Citizens Advice Tending - Service Level Agreement 2021/22

Decision:

RESOLVED that -

- a) Tendring District Council enters into a Service Level Agreement with Citizens Advice Tendring for a further year from 1st April 2021 on the terms and conditions, as set out in the updated agreement shown in Appendix C to item A.3 of the Report of the Partnerships Portfolio Holder; and
- b) authorises the Assistant Director (Partnerships) to sign the agreement on the Council's behalf.

Reasons for Decision:

Having considered all of the information contained in the Portfolio Holder's detailed report.

Alternative Options Considered:

- (1) To not approve the SLA; or
- (2) To amend the SLA.

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

Councillor Placey (Deputy Leader of the Tendring First Group) declared a Personal Interest in respect of this item insofar as she was a Trustee on the Citizens Advice Tendring Board.

Consultation with Ward Member:

N/A

Contact Officer:

Anastasia Simpson, Assistant Director (Partnerships)

* 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.