

Governance

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To: All Members of the Council
Chief Executive and Heads of Services

Please ask for Brian Offiler

Direct Line 01246 345228

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Our Ref BJO

Your Ref

20 May, 2014

Dear Councillor,

Record of Decisions taken by Cabinet - 20 May, 2014

At a meeting of the Cabinet held on 20 May, 2014, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Head of Governance, as Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on 25 May, 2014.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 25 MAY, 2014 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information**3. Minutes****RESOLVED –**

That the Minutes of the meeting of Cabinet held on 6 May, 2014, be approved as a correct record and signed by the Chair.

4. Forward Plan*** RESOLVED -**

That the Forward Plan be noted.

5. Delegation Report*** RESOLVED -**

That the Delegation Report be noted.

6. Funding to Voluntary and Community Organisations 2014/15 - Service Level Agreements (S000)*** RESOLVED -**

(1) That the level of funding for Service Level Agreements (SLAs) be maintained at the 2013/14 level to all five currently funded organisations - a total fund of £266,160 for 2014/15.

(2) That the SLA Schedule 1 table for each organisation, attached at Appendix 2 to the report, be approved for inclusion within the SLAs for 2014/15.

(3) That a review be undertaken on funding awarded to the organisations via SLAs, and that the outcomes be reported back to Cabinet by the end of 2014.

7. Surveillance Policy (B000)

*** RESOLVED -**

(1) That the amended Surveillance Policy, attached at Appendix 1 to the report, be approved.

(2) That the Policy's dissemination to relevant officers to ensure compliance with the legislation be agreed.

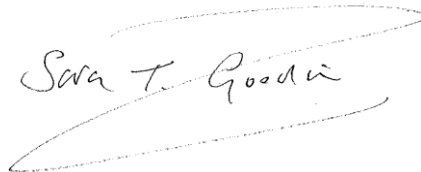
8. Strategic Housing Market Assessment (H000)

*** RESOLVED -**

(1) That the Strategic Housing Market Assessment and its findings be noted.

(2) That the outcomes of the Assessment be taken into account in the development of future planning and affordable housing policy.

Yours sincerely,

A handwritten signature in cursive script that reads "Sara T. Goodwin". The signature is enclosed within a hand-drawn oval shape.

Head of Governance