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To: All Members of the Council
Chief Executive

Please ask for

Direct Line 01246 345277
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 22 February, 2022

At a meeting of the Cabinet held on 22 February, 2022, 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 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 27 February, 2022.

(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 27 FEBRUARY, 2022 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

5. Approval of Staveley Town Deal projects

***RESOLVED –**

1. That the role the council is taking as the lead for three of the Staveley Town Deal projects be approved.
2. That the Construction Skills Hub project, accepting the Towns Fund grant and giving authority to move to delivery, be approved.
3. That the Service Director for Economic Growth, in consultation with the Deputy Leader, be granted delegated authority to finalise lease arrangements with the landowner for the site upon which the Construction Skills Hub is to be situated.
4. That commencing procurement for a delivery partner for the Construction Skills Hub be approved.
5. That the Derbyshire Rail Industry Innovation Vehicle and Staveley 21 projects, subject to the full business cases for each being approved through the Staveley Town Deal governance, be approved.
6. That further reports be submitted to Cabinet on the Derbyshire Rail Industry Innovation Vehicle and Staveley 21 projects prior to delivery commencing.
7. That all three projects be included within the Capital Programme to be approved by Full Council.

REASON FOR DECISIONS

To ensure that Cabinet has clarity regarding the project sponsorship role that the council will undertake and is able to approve three projects within the Staveley Town Deal and enable delivery of each to commence.

6. Council Plan Delivery Plan 2022/23

***RESOLVED –**

That it be recommended to Full Council that:

1. The Council Plan Delivery Plan for 2022/23 be approved.
2. The Deputy Leader be granted delegated authority to make amendments to the Delivery Plan for 2022/23 should risk assessments and changes to guidance require further amendments to be made.

REASON FOR DECISIONS

To provide a clear statement of the delivery milestones and measures required to maintain progress on our strategic priorities for 2019 – 2023.

7. General Fund Capital programme

***RESOLVED –**

That it be recommended to Full Council that:

1. The updated General Fund Capital Programme expenditure and financing, as detailed in Appendix A of the officer's report, be approved.
2. That the Town Centre Transformation project (part of the Levelling Up Fund programme) be included in the Capital Programme.

REASON FOR DECISIONS

To keep Members informed about the council's current General Fund Capital Programme expenditure and financing.

8. 2022-23 Budget and Medium Term Financial Plan

***RESOLVED –**

That it be recommended to Full Council that:

1. The updated forecast outturn for 2021/22 which presents a small surplus, as detailed in section 4.9 of the officer's report, be approved.

2. Any under spend in respect of 2021/22 be used to supplement the Budget Risk reserve, as detailed in section 4.10 of the officer's report.
3. The overall revenue budget summary for 2022/23, as detailed in Appendix A of the officer's report, be approved.
4. The 2022/23 Council Tax Requirement and financing, as detailed in Appendix D of the officer's report, be approved.
5. The Council's share of Council Tax for properties in each band be increased on the basis of a £5 increase for a Band 'D' property in 2022/23, as detailed in section 4.46 of the officer's report.
6. All Band A to D Council Taxpayers will receive a payment of £150.00 towards the cost of their Council Tax bills and that a discretionary amount of funding will also be available to support some Council Taxpayers living in Band E to H properties, for which the details of the scheme are yet to be finalised.
7. The Local Council Tax Support scheme which remains unchanged for 2022/23, as detailed in section 4.50 of the officer's report, be approved.
8. The use of the capital receipts flexibility to fund the costs of the Organisational Development Programme, as detailed in section 4.58 of the officer's report, be approved.
9. The Collection Fund and the Tax Base forecasts as detailed in section 4.48 and 4.49 of the officer's report, be noted.
10. The financial projections in the Medium-Term Financial Plan (MTFP) for 2023/24 to 2025/26, as detailed in section 4.53 of the officer's report, be noted.
11. The estimates of reserves including maintaining the General Working Balance at £1.5m, as detailed in sections 4.63-4.65 and Appendix B of the officer's report, be approved.
12. The extension to the scope of the Service Redesign Reserve to support future service improvements promoted through the Organisational Development programme, as detailed in section 4.60 of the officer's report, be approved.

13. The budget risks and sensitivity analysis (Appendix C) and the Chief Finance Officer's assurances (sections 4.66 – 4.78), as detailed in Appendix C and sections 4.66-4.78 of the officer's report, be noted.

REASON FOR DECISIONS

In order to meet the statutory requirements relating to setting the General Fund revenue budget and the level of Council Tax for 2022/23.

9. Senior Pay Policy

***RESOLVED –**

That it be recommended to Full Council that the Senior Pay Policy Statement for 2022/23, as detailed in Appendix 1 of the officer's report, be approved.

REASON FOR DECISIONS

This report provides transparency of the Council's senior pay policy and enables it to meet the requirements of the Localism Act 2011.

10. Civic Arrangements 2022/23

***RESOLVED –**

That it be recommended to Full Council that:

1. Councillor Tony Rogers be invited to become Mayor of the Borough for 2022/23.
2. Councillor Mick Brady be invited to become Deputy Mayor of the Borough for 2022/23.
3. The Annual Council meeting will be held on Wednesday 11 May, 2022, followed by a civic reception at the Winding Wheel.
4. The Annual Civic Service and Parade will be held on Saturday 14 May, 2022.

REASON FOR DECISIONS

To enable the Council to confirm civic arrangements for 2022/23.

11. Parks and Open Spaces Strategy

***RESOLVED –**

That it be recommended to Full Council that:

1. A new Parks and Open Spaces Strategy, for the period 2022 through 2030, be approved and adopted.
2. The Service Director for Leisure, Culture and Community Wellbeing be invited to develop a five-year costed delivery plan, in consultation with the Cabinet Member for Health and Wellbeing, to give effect to the Strategy's aims and objectives and for this delivery plan to be presented for approval at future meetings of the Cabinet and Full Council.

REASONS FOR DECISIONS

1. The Council requires a robust needs assessment and evidence base relating to green space to meet statutory planning requirements within the Local Plan Framework, and the parks and open spaces strategy supports this.
2. Having a modern and relevant Parks and Open Spaces Strategy will enable the Council to strategically plan and prioritise resources across the Borough, and to work appropriately with developers and other stakeholders.
3. The effective management of our parks and open spaces will continue to support the Borough in being a great destination; and a healthy and active place to live and work.

12. Play Strategy

***RESOLVED –**

That it be recommended to Full Council that:

1. A new Play Strategy, for the period 2022 through 2030, be approved and adopted.

2. The Service Director for Leisure, Culture and Community Wellbeing be invited to develop a five-year costed delivery plan, in consultation with the Cabinet Member for Health and Wellbeing, to give effect to the Strategy's aims and objectives and for this delivery plan to be presented for approval at future meetings of the Cabinet and full Council.

REASONS FOR DECISIONS

1. It is a priority for the Council to have a modern and relevant Play Strategy which reflects recent assessments and national, regional and local initiatives. This will enable the Council to strategically plan and prioritise resources across the Borough, and to work appropriately with developers and other stakeholders.
2. The effective management of our play spaces will continue to support the Borough in being a great destination; and a healthy and active place to live and work.

13. HRA Housing Capital Programme 2021/22

***RESOLVED –**

That it be recommended to Full Council that:

1. The revised Housing Capital Programme for 2021/22 be approved.
2. The Housing Capital Programme for 2022/23 and procurement, as necessary, be approved.
3. The provisional Housing Capital Programmes for 2023/24 to 2026/27 be approved.
4. The in-house delivery share of the Housing Capital Programme be approved.
5. The Service Directors – Housing and Finance be authorised to vire between programmes and budgets to manage the Capital Programme, as set out in the officer's report.
6. The purchase and implementation of a new asset management system be approved.

REASONS FOR DECISIONS

1. The Council, as a social landlord, has a legal duty to ensure that all its properties are fully compliant and maintained to Decent Homes standards.
2. Following the publication of the Social Housing White Paper it will be a requirement that the Regulator of Social Housing undertakes audits on landlord compliance which will require the Council to have a suitable asset management system in place that can satisfy the requirements of the regulator.

14. HRA Budget 2021/22

***RESOLVED –**

1. That the probable outturn for the current financial year be noted.
2. That it be recommended to Full Council that the draft estimates for 2022/23 and future years be approved.

REASON FOR DECISIONS

To keep Members informed about the Council's current financial standing for the Housing Revenue Account and the budget estimates for 2022/23.

Yours sincerely,



Head of Regulatory Law and Monitoring Officer