

CABINET**Tuesday, 11th August, 2020**

Present:-

Councillor P Gilby (Chair)

Councillors Serjeant
Blank
T Gilby
Ludlow

Councillors Holmes
J Innes
Mannion-Brunt

Non-voting Member D Collins

*Matters dealt with under the Delegation Scheme

161 DECLARATIONS OF MEMBERS' AND OFFICERS' INTERESTS RELATING TO ITEMS ON THE AGENDA

No declarations of interest were received.

162 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Sarvent.

163 MINUTES**RESOLVED –**

That the minutes of the meeting of Cabinet held on 14 July, 2020 be approved as a correct record and signed by the Chair.

164 FORWARD PLAN

The Forward Plan for the four month period September to December, 2020 was reported for information.

***RESOLVED –**

That the Forward Plan be noted.

165 TENANCY STRATEGY AND TENANCY POLICY CONSULTATION

The Assistant Director – Housing presented a report on the updated Tenancy Strategy and sought approval to commence consultation on the draft Tenancy Policy.

The Localism Act 2011 introduced the requirement for local authorities to produce a Tenancy Strategy that set out the guidelines which affordable housing providers should consider when developing their individual tenancy policies. The Strategy was first implemented in 2013 and had been reviewed to take into account the changes in the strategic context and to refine the tenancy review process.

The Act also required each social landlord to publish a Tenancy Policy which sought to ensure tenants were clear about the policies relating to tenancy management. There would be a consultation on the draft Tenancy Policy involving tenants, elected members and other key stakeholders before the final Tenancy Policy would be brought back to Cabinet for approval.

***RESOLVED –**

1. That it be recommended to Full Council that the revised Tenancy Strategy be approved and adopted.
2. That the draft Tenancy Policy be approved for consultation.
3. That a report be brought to Cabinet with a final draft of the Tenancy Policy for approval and adoption following the completion of the consultation.

REASONS FOR DECISIONS

1. To bring the local Tenancy Strategy up to date to include recent legislation.
2. To enable a consultation on a new tenancy policy.

166 EXCLUSION OF THE PUBLIC**RESOLVED –**

That under Regulation 21(1)(b) of the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000, the public be excluded from the meeting for the following item of business as it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972.

167 RESOLUTION OF DISPUTE WITH WARD RECYCLING LIMITED

The Assistant Director – Commercial Services submitted a report updating members on the progress made in resolving the dispute with Ward Recycling Limited in respect of the contract to collect recyclable waste from the kerbside.

The report recommended approval of the Council's proposal to Ward Recycling Limited, detailed in Appendix B of the officer's report, which sought to bring the dispute to an end and facilitate the smooth continuation of the remainder of the contract.

***RESOLVED –**

That the proposed approach to resolving the contractual dispute between the Council and Ward Recycling Limited, as outlined in the officer's report, be approved.

REASON FOR DECISION

To ensure a swift and satisfactory conclusion to the contractual dispute between the Council and Ward Recycling Limited.