

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 5 December 2019

Agenda Item No	Topic	Decision
Item 4	Medium Term Financial Plan - Budget Monitoring Quarter 2	<p><u>RESOLVED</u> – That: Cabinet:-</p> <ul style="list-style-type: none"> (1) Noted the monitoring position of the General Fund at the end of the second quarter, as detailed in Appendices 1 and 2 of the report. (2) Noted the monitoring position of the Housing Revenue Account (HRA), the Capital Programme and Treasury Management activity at the end of the second quarter, as detailed in Appendices 3 to 5 of the report. <p><u>REASON FOR DECISION</u> – To inform Cabinet of the financial position of the Council at the end of the second quarter of the 2019-20 financial year.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – The report monitored the position against the Council's previously agreed budget. It did not set out any options which required decision by Cabinet.</p>
Item 5	Corporate Plan Targets Performance Update - July to September 2019 (Q2-2019/20)	<p><u>RESOLVED</u> – That Cabinet noted the progress against the Corporate Plan 2019/20 targets.</p> <p><u>REASON FOR DECISION</u> – To inform Cabinet of progress against the Corporate Plan targets and to bring to its attention specific achievements and areas of concern</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were considered. The report provided information and an overview of performance against agreed targets. It did not set out any options which required decision by Cabinet.</p>
Item 6	Towns Fund Board	<p><u>RESOLVED</u> – That Cabinet:-</p> <ul style="list-style-type: none"> (1) Requested the Chief Executive, in consultation with the Leader of the Council, to finalise arrangements for the Town Deal Board membership, taking into account the guidance within the Prospectus. (2) Agreed to receive a further report on the composition of the Town Deal Board and

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		<p>proposals for the development of the Town Investment Plan and its scope and aspirations at a future Cabinet meeting.</p> <p><u>REASON FOR DECISION</u> – To enable the Council to establish a Town Deal Board, in line with the timescales set out in the Town Fund Prospectus.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were considered. Participation in the Town Fund Process is of strategic importance to the Council.</p>
Item 6	Council Plan 2019-2023 - Performance Management Framework	<p><u>RESOLVED</u> – That:-</p> <ol style="list-style-type: none"> (1) Cabinet approved the adoption of the Council Plan 2019-2023 Performance Management Framework. (2) The Chief Executive, in consultation with the Leader of the Council, be authorised to make any subsequent amendments required to the Council Plan 2019-2023 Performance Management Framework. <p><u>REASON FOR DECISION</u> – To develop and approve a comprehensive performance management framework so that Council performance can be measured and effectively monitored.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – The option of not having a performance framework was considered, but rejected. It is essential that the Council can monitor its performance against the priorities which it has set.</p>
Item 7	Temporary Accommodation - Out of Area Placement Policy	<p><u>RESOLVED</u> – That Cabinet:-</p> <ol style="list-style-type: none"> (1) Noted the report. (2) Agreed to adopt the Temporary Accommodation Out of Area Placement Policy.

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		<p><u>REASON FOR DECISION</u> – To ensure that the Council conforms to the legal requirements specified in the Equality Act 2010.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – The option of not adopting the policy was rejected for the reasons set out in the report.</p>
Item 8	Medium Term Financial Plan - Revised Budget 2019-20	<p><u>RESOLVED</u> – That Cabinet approved:-</p> <ul style="list-style-type: none"> (1) The revised General Fund budget for 2019/20, as set out in Appendix 1 and detailed in Appendix 2 of the report. (2) The revised Housing Revenue Account (HRA) budget for 2019/20, as set out in Appendix 3 of the report. (3) The revised Capital Programme for 2019/20, as set out in Appendix 4 of the report. <p><u>REASON FOR DECISION</u> – To enable revised budgets to be set as early as possible within the financial year, to ensure that identified budget savings are realised.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No alternative options were considered.</p>
Item 11	Environmental Health and Enforcement Review	<p><u>RESOLVED</u> – That Cabinet:-</p> <ul style="list-style-type: none"> (1) Noted the progress made with the service review and agreed that further detailed work now takes place, with final recommendations submitted to a future meeting of Cabinet. (2) Agreed that formal consultation with the Trade Unions be progressed on the terms set out in the report. <p><u>REASON FOR DECISION</u> – To progress the full review of the service in order to ensure that it</p>

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		<p>can operate in a modern, efficient and effective way.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – The options of not progressing further with the review was considered but rejected as not sustainable.</p>