

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 12 March 2020**

Agenda Item No	Topic	Decision
Item 4	Clay Cross Town Board - Progress Report	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet noted the progress in developing the Town Deal Board and proposals for the bid for funding.</p> <p>(2) That Cabinet approved the tendering of the support to the Council and Town Board for the development of the Town Investment Plan, in line with the Town Deal prospectus timescales, as specified in the report.</p> <p>(3) That the Director of Economic Development and Growth, in consultation with the Leader of the Council and the Portfolio Holder for Economic Growth, be delegated authority to finalise the tender documentation and any associated issues.</p> <p>(4) That cabinet noted the funding for the tender would be through the capacity funding provided to Lead Town Deal Authorities.</p> <p>(5) That a Communications Strategy be developed to ensure that Clay Cross residents are updated on Town Deal Board developments.</p> <p><u>REASON FOR DECISION</u> – To enable the Council to make progress on preparing the bid for Town Deal funding, to assist in the regeneration of Clay Cross in line with the Clay Cross Town Fund Board’s vision.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> – The option of not bidding for the proposed additional funding was considered but rejected as not in the interests of Clay Cross.</p> <p><b>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</b></p>
Item 5	Risk Management Strategy 2020	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet approved the Council’s new approach to ‘Risk Management’ and the</p>

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		<p>adoption of the new 'Risk Management Strategy'.</p> <p>(2) That an interim report on the implementation of the Risk Management Strategy be received by Cabinet before 31 October 2020.</p> <p><u>REASON FOR DECISION</u> – To enable the Council to maintain, develop and actively monitor, the operation of a formal systematic approach to Risk Management.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> – The Council is required to have in place a robust risk management framework. Not providing this framework was rejected.</p> <p><b>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</b></p>
<b>Item 6</b>	Discretionary Housing Payments (DHP) Policy	<p><u>RESOLVED</u> – That Cabinet approved and adopted the Discretionary Housing Payments (DHP) Policy 2020 as appended to the report.</p> <p><u>REASON FOR DECISION</u> – To refresh the Council's DHP Policy and ensure that all relevant legislative and operational changes had been taken into account and that the policy remains fit for purpose.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> – No other options were considered. The Council requires a DHP Policy in order to operate the scheme.</p> <p><b>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</b></p>
<b>Item 9</b>	Management of Corporate Debt - Write-off of outstanding amounts	<p><u>RESOLVED</u> – That the outstanding Corporate Debts, as specified in the report, be written off.</p> <p><u>REASON FOR DECISION</u> – To avoid additional expenditure on unrecoverable debts.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> – All available options to recover this debt were explored. The write off was the final option in the debt management process.</p>

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		<b>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</b>
<b>Item 10</b>	Appointment of a Facilities Manager Contractor	<p><u>RESOLVED</u> – That Cabinet approved the appointment of Facilities Manager Contractor on the terms specified in the report.</p> <p><u>REASON FOR DECISION</u> - To ensure the appointment of a Facilities Manager Contractor on the most cost effective terms.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> – The option of continuing with the existing approach was considered but rejected, for the reasons specified in the report</p> <p><b>This is a Key Decision. The call-in period for the decision will run until Monday 23 March 2020.</b></p>