

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

Agenda Item No	Topic	Decision
Item 4	Proposed Overview and Scrutiny Work Programme for 2019-20 (Ref: SV)	<p><u>RESOLVED</u> – That Cabinet supports the Work Programmes for the Audit & Corporate Governance Scrutiny Committee, the Communities Scrutiny Committee, the Growth Scrutiny Committee and the Organisation Scrutiny Committee for the 2019/20 municipal year.</p> <p><u>REASON FOR DECISION</u> – To keep Cabinet informed of the Work Programmes of the Council’s four Scrutiny Committees.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> - No alternative options considered.</p>
Item 5	Council Plan 2019-2023 (Ref:KH)	<p><u>RESOLVED</u> –</p> <ol style="list-style-type: none"> (1) That Cabinet notes the development of the Council Plan 2019-2023. (2) That Cabinet notes the results of the formal consultation which took place on the Plan. (3) The Cabinet recommends the Council Plan 2019-2023 to Council for adoption. (4) That Cabinet agrees any minor amendments to the Council Plan 2019-2023 be made by the Joint Strategic Director – Place, in consultation with the Leader of the Council, prior to submission of the Plan to Council. <p><u>REASON FOR DECISION</u> – To enable the Cabinet to consider and endorse the Council Plan, setting out its priorities and objectives for the next four years, prior to its submission to Council.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were appropriate. The previous Corporate Plan has expired and the adoption of a new Council Plan was now required.</p>
Item 7	Animal Welfare Policy (Ref: VD)	<p><u>RESOLVED</u> – That Cabinet approves and adopts the Animal Welfare Policy and Licensing Policy, as appended to the report.</p> <p><u>REASON FOR DECISION</u> – To comply with good practice guidance to have a policy in place</p>

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		<p>which sets out how the Council will inspect and licence establishments contained within the Animal Welfare (Licensing of Activities Involving Animals) (England) Regulations 2018.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were appropriate. The policy was necessary so that members of the public are aware of the standards and how they operate and also so that animal licensed premises are aware of what is expected of them.</p>
Item 8	Decision and Referendum on Dronfield Neighbourhood Plan (Ref: RC)	<p>(1) That Cabinet accepts the Examiner’s report and all of the recommended modifications to the Dronfield Neighbourhood Plan in their entirety, as set out in the Decision Statement attached as Appendix 1 to the report.</p> <p>(2) That Cabinet agrees the Dronfield Neighbourhood Plan, as amended, be taken forward to a referendum within the Parish.</p> <p>(3) That Cabinet delegates authority to the Chief Executive, in consultation with the Leader and Portfolio Holder for Environment & Climate Change, to bring the Neighbourhood Plan into effect (“made”) if more than half of those voting in the referendum vote in favour of it.</p> <p>(4) That Cabinet delegates authority to the Chief Executive to agree an alternative date for the referendum with Dronfield Town Council.</p> <p><u>REASON FOR DECISION</u> – To comply with the requirement that the Council must consider each of the recommendations made in the Examiner’s report and decide what action to take in response. To confirm that no amendments to the Examiner’s recommendations would be proposed by the Council.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No amendments were considered necessary following the Examiner’s modifications to the Plan.</p>
Item 9	Funding to Outside Bodies - Resourcing Emerging Priorities (Ref:	<u>RESOLVED</u> –

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	MB)	<p>(1) That Cabinet agrees the proposed financial support to Outside Bodies for the 2020-21 municipal year, to ensure that all related emerging priorities identified within the 2019-23 Council Plan can be appropriately resourced.</p> <p>(2) That Cabinet agrees the proposed annual budget levels for the Community Action Grants Fund and Climate Change Small Grants Scheme for Schools.</p> <p>(3) That Cabinet agrees the good practice eligibility criteria for future grant support.</p> <p><u>REASON FOR DECISION</u> – Realigning the budget for grants to Outside Bodies to the emerging priorities identified within the 2019-23 Council Plan would ensure that all priorities could be appropriately resourced and efficiencies and outcomes maximised.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Extending the Council’s priority activities which require financial support to Outside Bodies could not be achieved within the existing budget allocations.</p>
Item 10	Medium Term Financial Plan (Ref: JD)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet notes the monitoring position of the General Fund at the end of the first quarter as detailed in Appendices 1 and 2 of the report.</p> <p>(2) That Cabinet notes the monitoring position of the Housing Revenue Account (HRA), the Capital Programme and Treasury Management activity at the end of the first quarter as detailed in Appendices 3-5 of the report.</p> <p><u>REASON FOR DECISION</u> – To keep Cabinet informed of the financial position of the Council following the first quarter’s budget monitoring exercise for the General Fund, the Housing Revenue Account, Capital Programme and Treasury Management activity.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were considered as the report only provided information about the monitoring position against the Council’s previously agreed budget. It did not include any options which required Cabinet to decide upon.</p>

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Item 11	Corporate Plan Targets Performance Update - April to June 2019: Q 1. (Ref: KD)	<p><u>RESOLVED</u> – That Cabinet notes the progress against the Corporate Plan 2019-2020 targets.</p> <p><u>REASON FOR DECISION</u> – To keep Cabinet informed of performance against Corporate Plan Targets and any areas of concern.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were considered as the report only provided information about the monitoring position against the Council’s previously agreed targets. It did not include any options which required Cabinet to decide upon.</p>
Item 12	Proposed Appropriation of Land adjacent to 6 Burns Drive, Grassmoor (Ref: NC)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet agrees the appropriation of the land adjacent to 6 Burns Drive, Grassmoor, for housing purposes under Section 122 of the Local Government Act 1972 as set out in the report.</p> <p>(2) That Cabinet authorises the Solicitor to the Council to complete the memorandum executing the appropriation.</p> <p><u>REASON FOR DECISION</u> – Appropriation of the land for housing purposes would facilitate the provision of an improved level of access to a fully adapted family home.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Not proceeding with the appropriation was considered but rejected. It would not make best use of the available open space or ensure that a fully accessible property is available to ensure the housing needs of the District.</p>
Item 15	Joint ICT Service Restructure (Ref: MB) (Paragraphs 1 and 3)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet approves the recommendations of the Joint ICT Committee on the future structure of the Joint ICT Service on the terms set out in the report.</p>

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		<p>(2) That Cabinet’s approval of the Joint ICT Committee’s recommendation, as set out in the report, be subject to:-</p> <p>(i) no significant issues occurring from the formal consultation with staff, and</p> <p>(ii) the Council’s Joint ICT Service partners also agreeing to approve the recommendation.</p> <p><u>REASON FOR DECISION</u> – To better enable the Joint ICT Service to support and deliver the aims of the service.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Retaining the existing arrangements would restrict the ability of the Joint ICT Service to deliver the aims of the service.</p>
Item 16	Dedicated NEDDC Head of Service - Finance & Resources (including Section 151 Officer role) (Ref: LH) (Paragraphs 1 and 3)	<p><u>RESOLVED</u> –</p> <p>(1) That Cabinet approves the proposals to establish a dedicated post for the Council of Head of Service – Finance & Resources (including Section 151 Officer role) on the terms set out in the report.</p> <p>(2) Subject to no substantial changes or issues raised through formal consultation with staff and trade unions, Cabinet requests that the Chief Executive Officer, in consultation with the Leader, exercise their delegated powers to implement the resulting structure.</p> <p><u>REASON FOR DECISION</u> – The proposal would provide dedicated senior management capacity and resource, whilst maintaining operational effectiveness.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Retaining the existing structure was considered but rejected for the reasons specified in the report.</p>
Item 17	Proposed Disposal of Six Properties on Whiteleas Avenue, North Wingfield	<p><u>RESOLVED</u> – That Cabinet approves the disposal of the properties on the terms as set out in the report.</p>

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	- (Ref: NC) (Paragraph 1)	<p><u>REASON FOR DECISION</u> – To facilitate the overall regeneration scheme for Whiteleas Avenue.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Taking no action was considered but rejected for the reasons specified in the report.</p>