

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 13 June 2019

Agenda Item No	Topic	Decision
Item 4	Homelessness Update	Noted
Item 5	Referendum and Making of the Wessington Neighbourhood Plan (Ref: WP)	<p><u>RESOLVED:-</u></p> <p>(1) That Cabinet notes that as the Chief Executive’s delegated decision is that the Examiner’s report on the Wessington Neighbourhood Plan (WNP) be accepted with no amendments, the Examiners’ recommended modifications are now ‘made’ and that the Plan will proceed to referendum on 18 July 2019.</p> <p>(2) That Cabinet notes that the Chief Executive has existing delegated powers to make the Plan, if more than half of those voting in the referendum vote in favour of the Wessington Neighbourhood Plan.</p> <p><u>REASON FOR DECISION</u> – To keep Cabinet informed of arrangements for the Wessington Neighbourhood Plan in the event of an affirmative vote in the forthcoming referendum.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> - There were no feasible alternative options as the action of ‘making’ the Plan is required by legislation.</p>
Item 6	Corporate Plan Targets Performance Update (Ref: KH)	<p><u>RESOLVED:-</u></p> <p>(1) That Cabinet notes the progress against the Corporate Plan 2015/2019 targets.</p> <p>(2) That Cabinet notes the arrangements for the development of a new Council Plan and Growth Strategy to be recommended for adoption by Council.</p> <p><u>REASON FOR DECISION</u> – To enable Cabinet to monitor progress against the Corporate Plan targets and to identify any areas of concern.</p>

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		<p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – This was not applicable as the report provided an overview of performance against agreed targets.</p>
Item 7	<p>Medium Term Financial Plan - Financial Outturn 2018-19 (Ref: JD)</p>	<p><u>RESOLVED</u> – That:-</p> <ol style="list-style-type: none"> (1) Cabinet notes the outturn position in respect of the 2018/19 financial year. (2) The Strategic Director – People, in consultation with the Cabinet Member for Finance, develops proposals for a base budget review of the General Fund and Housing Revenue Account. (3) Cabinet approves the proposed carry-forward of revenue budgets, as detailed in the report, totalling £0.016m. (4) Cabinet approves the proposed carry-forward of capital budgets as detailed in Appendix 4 to the report, totalling £3.087m. (5) Cabinet considers a report setting out future Investment Strategy options for the Council at its next meeting. <p><u>REASON FOR DECISION</u> – To inform Cabinet of the financial outturn for 2018/19, to carry-forward specific budgets and to enable a base budget review of the General Fund and Housing Revenue Account to now take place.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – The financial outturn report for 2018/19 was primarily a factual report detailing the position compared to previously approved budgets, Consequently, there were no alternative options that needed to be considered.</p>