

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 11 July 2019

| Agenda Item No | Topic | Decision |
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| Item 4(a) | Voluntary and Community Organisations | <p><u>RESOLVED</u> – That Cabinet notes the report and the presentation.</p> <p><u>REASON FOR DECISION</u> – To ensure that the Council maximises efficiencies and outcomes when commissioning voluntary sector organisations to help achieve corporate priorities.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No alternative options were considered as the report and presentation were intended to increase the accountability of services which had already been commissioned by the Council.</p> |
| Item 4(b) | Treasury Management | <p><u>RESOLVED</u> –</p> <p>That Cabinet notes the presentation.</p> <p><u>REASON FOR DECISION</u> – The presentation was intended to explain the role of the Council’s Treasury Managers.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options would have been appropriate as no decision from Cabinet was required.</p> |
| Item 5 | Decision and Referendum on Brackenfield Neighbourhood Plan (Ref: HF) | <p><u>RESOLVED</u> –</p> <p>(1) That Cabinet accepts the Examiner’s report and recommended modifications to the Plan, as set out in the Decision Statement at Appendix 1 to the report.</p> <p>(2) That the Brackenfield Neighbourhood Plan, as amended, be taken forward to a referendum within the Parish as outlined in the report.</p> |

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| | | <p>(3) That Brackenfield Parish Council be asked to consider a referendum date of 5 September 2019, or to agree a later date in compliance with the regulations set out in the report.</p> <p>(4) 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><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 6 | Customer Service Report 2018-19 (Ref: RP) | <p><u>RESOLVED</u> – That Cabinet notes the overall performance on Customer Service Standards and Compliments, Comments and Complaints.</p> <p><u>REASON FOR DECISION</u> – To enable Cabinet to monitor performance against customer service standards.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – No other options were applicable as the report provided an overview of performance on Customer Service Standards and Compliments, Comments and Complaints.</p> |

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| Item 7 | Child Protection Policy (Ref: KA) | <p><u>RESOLVED:-</u></p> <p>(1) That Cabinet approves the Child Protection Policy and subsequent amendments, as appended to the report.</p> <p>(2) That Cabinet receives an annual update report on Adult and Child Safeguarding in the District.</p> <p><u>REASON FOR DECISION</u> – The Council’s Child Protection Policy needs to be updated in the light of changes introduced by Derbyshire County Council and new legislative guidance.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – There were no alternatives to reviewing the existing policy. Not having a Child Protection Policy would not be good practice and would be against Government guidance.</p> |
| Item 8(a) | British Sign Language (BSL) Charter (Ref: MB) | <p><u>RESOLVED:-</u></p> <p>(1) That Cabinet supports and signs-up to all five pledges of the British Sign Language Charter.</p> <p>(2) That a three year action plan be developed and implemented, in consultation with the deaf community and working with the British Deaf Association (BDA), to ensure all five pledges are delivered.</p> <p>(3) That a budget of £9,500 be allocated to fund three years support from the BDA, to assist in the development and delivery of the action plan.</p> |

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| | | <p>(4) That Rykneld Homes be requested to consider the BDA British Sign Language Charter and adopt each of the charter pledges relevant to their service.</p> <p><u>REASON FOR DECISION</u> – By signing the British Sign Language Charter the Council has demonstrated its commitment to equal opportunities and working with disadvantaged and vulnerable groups, rather than taking decisions and designing services on their behalf.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – The Council currently does not have the knowledge to effectively implement, in a meaningful way, the pledges in the Charter. BDA support was seen as a key element in the effective delivery of the Charter.</p> |
| Item 8(b) | Payment Cards Industry - Data Security Standards (PCI-DSS) Compliance (Ref:MB) | <p><u>RESOLVED:-</u></p> <p>(1) That Cabinet notes the contents of the report and acknowledges the potential cost implications, as outlined in the report.</p> <p>(2) That Cabinet supports actively driving-down demand for the kiosk in the Contact Centre, through effective communication and support to customers.</p> <p><u>REASON FOR DECISION</u> – To address the significant compliance issue, that could otherwise have resulted in significant additional costs to the Council.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Other options have not been ruled out but have not been actively pursued to-date. A further report on the implications and progress towards driving down demand for the kiosk and the feasibility of using the Automated</p> |

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| | | Telephone Payments (ATP) solution will be submitted to Cabinet. |
| Item 9 | Right to Buy - Buy Back Policy Arrangements (Ref: KA) | <p><u>RESOLVED</u> – That Cabinet agrees to the Right to Buy – Buy Back Policy and subsequent amendments.</p> <p><u>REASON FOR DECISION</u> – To ensure that the Council continues to comply with its statutory duty under the Housing Act 2004, the Housing (Right to First Refusal) (England) Regulations 2005.</p> <p><u>OTHER OPTIONS CONSIDERED & REJECTED</u> - The option of continuing to take each property through the Asset Management Group was rejected due to the tight legislative time frames.</p> |
| Item 10 | Compact Sweeping Machine Replacements | <p><u>RESOLVED:-</u></p> <p>(1) That four compact sweeping machines, as set out at paragraph 5.1.2 in the report, are procured via the ESPO Framework Contract (Ref: 215 Specialist Vehicles – Lot 3) at a cost of £314,173.96.</p> <p>(2) That Cabinet agrees the financing of the vehicles be undertaken by way of Prudential Borrowing, as previously approved within the Council’s Capital Programme and Treasury Management Strategy.</p> <p><u>REASON FOR DECISION</u> – To procure sweeping machines to replace those reaching the end of their five year period of utilisation.</p> |

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| | | <u>OTHER OPTIONS CONSIDERED & REJECTED</u> – Replacing vehicles by way of finance lease arrangements was not considered to be appropriate or offer good value to the Council. |