

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 11 June 2020

Agenda Item No	Topic	Decision
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Part A – Items considered in public

4	Appointment of Directors to the new Housing Services Group	<p><u>RESOLVED</u> -</p> <p>(1) That Cabinet agreed to the appointment of the named Members of the Council to serve as Directors of the four Housing Services Group companies.</p> <p>(2) That Cabinet noted the arrangements for appointing the Non-Executive Directors to the Housing Services Group companies, as specified in the report.</p> <p><u>REASONS FOR DECISION</u> - To formally appoint the Council’s Directors to serve on the Housing Services Group companies.</p> <p><u>ALTERNATIVE OPTIONS CONSIDERED BUT REJECTED</u> - The options of not making these or other Director appointments to the Housing Services Group companies was considered but rejected, as the Council had recently given its approval to the new structure.</p> <p>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</p>
5	Environmental Health Update	<p><u>RESOLVED</u> -</p> <p>(1) That Cabinet noted the achievements of the Joint Environmental Health Service.</p> <p>(2) That Cabinet receive a final Service Review report, including a detailed 2020-23 Environmental Health Improvement Programme, pending conclusion of job</p>

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		<p>evaluation and staff consultation.</p> <p>(3) That Cabinet receive a report on new ways of working in the Joint Environmental Health Service and the lessons learned for North East Derbyshire District Council, at its meeting in October 2020.</p> <p>(4) That a Business Case be developed to support the new ways of working in the Environmental Health Service, in collaboration with the Joint ICT Service, on the tools and solutions required to support these new ways of working, such as the early adoption of 'Microsoft 365', within the Joint Environmental Health Service.</p> <p><u>REASONS FOR DECISION</u> - To apprise Cabinet of the progress made by the Joint Environmental Health Service and to enable further improvements to be made.</p> <p><u>ALTERNATIVE OPTIONS CONSIDERED BUT REJECTED</u> - No alternative options would have been appropriate, given the importance of ensuring that the Joint Environmental Health Service continues to perform effectively.</p> <p>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</p>

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6	Annual Status for Air Quality Report in 2019	<p><u>RESOLVED</u> - That Cabinet noted the Annual Status Report for Air Quality for the North East Derbyshire District in 2019.</p> <p><u>REASONS FOR DECISION</u> - To apprise Cabinet of the air quality status in the District</p> <p><u>ALTERNATIVE OPTIONS CONSIDERED BUT REJECTED</u> - The option of not referring the Air Quality Status Report to Cabinet was considered but rejected. The Annual Status Report for Air Quality is a statutory return. It was important that the Council demonstrated a commitment to Air Quality by referring it for consideration to Cabinet.</p> <p>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</p>
7	Policy Updates - Performance Team, Corporate Governance	<p><u>RESOLVED</u> - That Cabinet endorsed and approved the named corporate governance policies for adoption with immediate effect:</p> <ul style="list-style-type: none"> (a) Joint Data Protection Policy; (b) Joint Access to Information Policy; (c) Joint Use of Overt Surveillance Systems <p><u>REASONS FOR DECISION</u> - To ensure that the Council has up-to-date policies in place so that effective corporate governance can be maintained.</p> <p><u>ALTERNATIVE OPTIONS CONSIDERED BUT REJECTED</u> - No other options were considered.</p>

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		Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.
11	Medium Term Financial Plan - Budget Monitoring Impact of Covid-19 Pandemic	<p><u>RESOLVED</u> - That Cabinet noted the budget monitoring position in response to the Coronavirus (Covid-19) pandemic.</p> <p><u>REASONS FOR DECISION</u> - To apprise Cabinet of the impact of the Coronavirus (Covid-19) pandemic on the Council’s financial resources and the response to this.</p> <p><u>ALTERNATIVE OPTIONS CONSIDERED BUT REJECTED</u> - The report was concerned with monitoring the position against the Council’s previously approved budget. Accordingly the report did not set out any options requiring a decision by Cabinet.</p> <p>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</p>