

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 25 November 2021**

Agenda Item No	Topic	Decision
Item 4	Proposed Overview and Scrutiny Work Programme for 2021-22	<p>RESOLVED</p> <p>That Cabinet supported the Work Programmes for the Audit &amp; Corporate Governance Scrutiny Committee, the Communities Scrutiny Committee, the Growth Scrutiny Committee and the Organisation Scrutiny Committee for the 2021/22 municipal year.</p> <p>REASON FOR DECISION</p> <p>To keep Cabinet informed of the Work Programmes of the Council's four Scrutiny Committees.</p> <p>OTHER OPTIONS CONSIDERED AND REJECTED</p> <p>No alternative options were considered.</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	Action Plan for Business Centre and Industrial Units Scrutiny Review	<p>RESOLVED</p> <p>That Cabinet endorsed the proposed Action Plan as set out in the report in response to the Growth Scrutiny Committee Review of Business Centres and Industrial Units.</p> <p>REASONS FOR THE DECISION</p> <p>To confirm Cabinet's support for the review's recommendations and agree the actions to be taken in response to it.</p> <p>OTHER OPTIONS CONSIDERED AND REJECTED</p>

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 25 November 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>No other options were considered.</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>	Single Equality Scheme 2019-2023 Review Year Two	<p>RESOLVED</p> <p>Cabinet noted the progress achieved during the second year of the Council’s Single Equality Scheme 2019-23.</p> <p>REASONS FOR DECISION</p> <p>To appraise Cabinet of progress made towards achieving the Council’s Single Equality Scheme objectives</p> <p>OTHER OPTIONS CONSIDERED AND REJECTED</p> <p>No other options were considered. The Council has a statutory duty to publish information demonstrating with the General Equality Duty.</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 7</b>	Medium Term Financial Plan Financial Monitoring 2021-22 (Quarter 2)	<p>RESOLVED</p> <p>That Cabinet noted the budget monitoring position for the financial year 2021-22, as set out in the report.</p> <p>REASONS FOR DECISION</p>

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 25 November 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>To inform Cabinet the financial position of the Council following the second quarter’s (Q2) budget monitoring exercise for the General Fund, the Housing Revenue Account, Capital Programme and Treasury Management activity.</p> <p><b>OTHER OPTIONS CONSIDERED AND REJECTED</b></p> <p>No other options were considered. The report provided monitoring information for Members on the financial position against the Council’s previously approved budget.</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 8</b>	Medium Term Financial Plan (Revised Budgets) 2021-22	<p><b>RESOLVED</b></p> <p>(1) That Cabinet approved the use of the Resilience Reserve to fund the approved growth for the waste recycling service, as specified in the report.</p> <p>(2) Cabinet approved that any subsequent under-spend on the General Fund in respect of 2021/22 be transferred to the Resilience Reserve to “pay-back” the contribution made during the current financial year and increase financial resilience for future years.</p> <p>(3) Cabinet recommend to Council that:</p> <p>(a) The budget in respect of the General Fund as set out in Appendix 1 of the report be approved as the Current Budget for 2021/22</p> <p>(b) The budget in respect of the Housing Revenue Account (HRA) as set out in Appendix 3 of the report be approved as the Current Budget for 2021/22</p>

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 25 November 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p align="center">(c) The Capital Programme as set out in Appendix 4 of the report be approved as the Current Budget for 2021/22.</p> <p>REASONS FOR DECISION</p> <p>To enable revised budgets to be prepared as early as possible within the financial year, in order to provide sufficient time to allow any planned changes to be delivered. The Council has faced financial challenges this year putting pressure on the ability to set a balanced General Fund budget. Careful budget management, use of reserves ring fenced for providing resilience when needed, and the ongoing progression of the Transformation Agenda has mitigated this.</p> <p>OTHER OPTIONS CONSIDERED AND REJECTED</p> <p>No alternative options were considered. Decisions on how resources are used will be taken by Members as part of the 2022/23 Medium Term Financial Planning process.</p> <p><b>This is a Key Decision. The call-in period for the decision will run until Monday 6 December 2021</b></p>
<b>Item 9</b>	The Council's Housing Companies	<p>RESOLVED</p> <p>That the Council's companies:</p> <p>(a) Homes for North East Derbyshire Limited,                      (b) NE Housing Trading Company Limited, and                      (c) NE Derbyshire Housing Development Company Limited,</p>

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 25 November 2021**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
		<p>be now wound up.</p> <p>REASONS FOR DECISION</p> <p>The Companies are not required to ensure the Council’s regeneration and economic development aims are achieved.</p> <p>OTHER OPTIONS CONSIDERED AND REJECTED</p> <p>The option of retaining the companies was considered but rejected, as the companies are not required.</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 10</b>	Eckington Depot Refurbishment	<p>RESOLVED</p> <p>(a) That Cabinet approved the proposed refurbishment works identified within the report in order to address fire safety and improve the provision of welfare facilities at the Eckington Depot.</p> <p>(b) That Council be recommended to increase the current Capital Programme by £0.525m in order to fund these works</p> <p>REASONS FOR DECISION</p> <p>To enable the required refurbishments work to Eckington Depot as specified in the report to be carried out.</p>

North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 25 November 2021

Agenda Item No	Topic	Decision
		<p>OTHER OPTIONS CONSIDERED AND REJECTED</p> <p>No alternative options were considered at this time.</p> <p><b>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</b></p>