

**North East Derbyshire District Council – Decisions taken by the Cabinet on Thursday, 3 March 2022**

Agenda Item No	Topic	Decision
Item 4	Medium Term Financial Plan - Budget Monitoring (Q3)	<p><u>RESOLVED</u></p> <p>That Cabinet noted the budget monitoring position for October to December 2021 (Quarter Three), as set out in the report.</p> <p><u>REASONS FOR DECISION</u> - To inform Cabinet of the financial position of the Council following the third 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 AND REJECTED</u> - None. The report provided information about 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>
Item 5	Emotional Health and Wellbeing of Young People	<p><u>RESOLVED</u></p> <p>(1) That Cabinet agreed the use of ring-fenced external funding, from Derbyshire County Council (DCC) Public Health, to commission an external organisation or consortium to deliver against pre-defined objectives, which aim to improve the emotional health and wellbeing of children and young people, for an initial period of 24 months, from 1 June 2022.</p> <p>(2) That the external organisation or consortium be commissioned jointly with Bolsover District Council, in order to achieve the best value for money.</p> <p>(3) That the contract be extended beyond June 2024, subject to budget availability from DCC Public Health, or other external funding providers, and the successful</p>

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		<p align="center">delivery of output and outcomes</p> <p><u>REASONS FOR DECISION</u> - To enable an organisation or consortium to be appointed that can successfully deliver the identified objectives, offer the best value for money and meet the needs of children and young people living in the District.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> - The options of doing nothing or carrying out the work within the Council, without making use of the external funding, were considered but rejected, as not in the interests of the District or the Council.</p> <p><b>This is a Key Decision. The call-in period for the decision will run until Monday 14 March 2022</b></p>
Item 6	Pest Control Fees and Charges	<p><u>RESOLVED</u></p> <ol style="list-style-type: none"> <li>(1) That pest control fees and charges be increased to the ‘mid-position’ as set out in the report, obtained through the benchmarking exercise of the fees and charges of other local authorities,</li> <li>(2) That a new, non-refundable call out charge of £25 be introduced for pest control visits.</li> <li>(3) That these changes be implemented from 1 April 2022.</li> <li>(4) That the Joint Assistant Director – Environmental Health be authorised to carry out a review on the impact of the changes to fees and charges twelve months after their implementation.</li> </ol> <p><u>REASONS FOR DECISION</u> - To reduce the costs of the service to the Council by bringing its fees and charges more into line with those of other local authorities in the</p>

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		<p>region. To help reduce the incidence of aborted visits through the introduction of a call-out charge.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> - The options of not increasing fees and charges, or increasing them by a greater amount than recommended, were considered and rejected for the reasons specified in the report.</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>	Review of Fly Tipping Enforcement and Environmental Fixed Penalty Notice Fees	<p><u>RESOLVED</u></p> <p>(1) The Cabinet noted the performance of the Environmental Health Service in relation to fly tipping enforcement.</p> <p>(2) That the fixed penalty fines be set at the levels specified in the report.</p> <p>(3) That the Joint Assistant Director – Environmental Health be authorised to carry out a review on the impact of the changes to the fixed penalty fine levels twelve months after their implementation.</p> <p><u>REASONS FOR DECISION</u> - Adjusting the fixed penalty amounts will enable the Council to keep pace with national legislative changes and ensures fixed penalty amounts act as a suitable punishment for the offence, as well as ensuring they are affordable for smaller, less serious offences.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> - The options of not increasing the fixed penalties, or increasing them by a greater amount than recommended, were considered but rejected for the reasons specified in the report.</p>

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		<p><b>This is a Key Decision. The call-in period for the decision will run until Monday 14 March 2022</b></p>
<b>Item 10</b>	Housing at North Wingfield (Whiteleas) Development	<p><u>RESOLVED</u></p> <p>(1) That Cabinet approved the proposal to develop 72 new mixed tenure homes on the vacant Council Owned land at Whiteleas Avenue, North Wingfield.</p> <p>(2) That Cabinet recommended to Council approval of the necessary borrowing to fund the development, as specified in the report.</p> <p>(3) That Cabinet recommended to Council the inclusion of this development in the Housing Revenue Account (HRA) Capital Programme.</p> <p>(4) That Cabinet considers and approves any change of mix required to the development as a result of changing economic and or market conditions.</p> <p><u>REASONS FOR DECISION</u> - To enable the delivery of new homes in the District, in line with the Council's commitment to deliver high quality mixed tenure homes and support the long term regeneration of the Council owned housing stock.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> - Other options on the future use of the site were considered, as set out in the report.</p> <p><b>This is a Key Decision. The call-in period for the decision will run until Monday 14 March 2022</b></p>

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<b>Item 11</b>	Sharley Park: Economic Case, Local Assurance	<p><u>RESOLVED</u></p> <p>Cabinet agreed (as accountable body for Clay Cross Town Fund) that:</p> <ol style="list-style-type: none"> <li>(1) The Town Fund Business Case and Business Case Assurance presented in the report provided assurance that the Sharley Park Development provides good value for money for the public.</li> <li>(2) The Section 151 Officer be authorised to finalise the necessary documents to a ‘Ready to Proceed’ position.</li> <li>(3) The project is recommended to the Clay Cross Town Deal Board for consideration and approval.</li> <li>(4) The Director of Transformation, in consultation with the Portfolio Holder for Leisure, Communities and Communications, be authorised to pursue options 5, 6, 7 or 8, as outlined in the report and Business Case Assurance, given that all four options represent high value for money, as demonstrated in Paragraph 3.3 of the report.</li> </ol> <p><u>REASONS FOR DECISION</u> - The investment in Sharley Park leisure facility would provide high value for money for the public, contribute to addressing local health and social issues in and around Clay Cross and reduce significantly the annual cost to the Council of operating Sharley Park Leisure Centre.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> - The option of not yet proceeding to the next stage for the project was considered but rejected for the reasons explained in the report.</p>

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<b>Item 12</b>	Response to Cleveland and Redcar Ransomware Attack Case Study	<p><u>RESOLVED</u></p> <p>(1) That Cabinet noted the measures implemented and recommended in response to learning from the Cleveland and Redcar Ransomware Attack Case Study.</p> <p>(2) That Cabinet endorsed the proposed structure changes and recommended them to Council for consideration and approval, subject to Bolsover District Council (BDC) and Derbyshire Dales District Council (DDDC) agreeing to these changes.</p> <p>(3) That if approved by Council, Bolsover District Council and Derbyshire Dales District Council be notified of this Council’s decision and asked to formally endorse the proposed structure changes to the Joint ICT Service.</p> <p><u>REASONS FOR DECISION</u> – To enable the Joint ICT Service to protect the Council and partner authorities from ransomware and other cyber-attacks on their electronic information and Communication Systems.</p> <p><u>OTHER OPTIONS CONSIDERED AND REJECTED</u> - Taking no action and other options were considered but rejected for the reasons specified in the report.</p> <p><b>Please note that this was not a Key Decision and so can be implemented with immediate effect by officers.</b></p>