Agenda Item No	Topic	Decision
Item 4	Medium Term Financial Plan: Budget Monitoring Report April-June 2023 (Q1)	RESOLVED – That Cabinet noted the Quarter One budget monitoring position outlined in the report and detailed in Appendices 1-4 of the report. REASONS FOR DECISION – The report summarised the financial position of the Council following the first quarter's budget monitoring exercise for the General Fund, the Housing Revenue Account and Capital Programme. OTHER OPTIONS CONSIDERED AND REJECTED – None. The report set out information monitoring the position against the Council's previously approved budget. Please note that this was not a Key Decision so can be implemented by officers with immediate effect.
Item 5	Establishment of Local Plan Review Working Group	RESOLVED – That Cabinet recommend to Council at its meeting on 25 September 2023, the establishment of a Local Plan Review Working Group, in accordance with the structure in Option 4 of the report, and the terms of reference detailed in Appendix 1 of the report. REASONS FOR DECISION – To establish a Local Plan Review Working Group in order to undertake the review of the Local Plan. Based on the benefits and risks assessment of the 4 options, officers were of the view that Option 4 was the most appropriate course of action and struck the best balance. The Member Working Group would provide regular feedback to officers during the Local Plan review process. OTHER OPTIONS CONSIDERED AND REJECTED – The other 3 options in the report (not having a Working Group, setting up a Working Group of Members of all groups, and a Working Group involving only the leaders of each political group) did not strike the necessary balance of Option 4.

Agenda Item No	Topic	Decision
		Please note that this was not a Key Decision so can be implemented by officers with immediate effect.
Item 6	Decision on the Brampton Parish Neighbourhood Plan	 (1) That Cabinet accepted the Examiner's report and recommended modifications to the Plan as set out in the Decision Statement at Appendix 1 of the report in their entirety, and that the Plan, as amended, be taken forward to a referendum within the Parish as outlined in the report. (2) That following a successful referendum, if more than half of those voting in the referendum vote in favour of the Neighbourhood Plan, the Managing Director should bring the Neighbourhood Plan into effect ('Made'). REASONS FOR DECISION – The Brampton Neighbourhood Plan has been subject to examination by an independent examiner. The Examiner's view is that subject to specified modifications the Plan meets the Basic Conditions and other relevant legal requirements. It is considered that, subject to the modifications set out in the Decision Statement, the Draft Neighbourhood Plan would meet the legal requirements and Basic Conditions as set out in legislation, and that the Plan should proceed to Referendum. OTHER OPTIONS CONSIDERED AND REJECTED – The option of not accepting the Examiner's recommendations was considered but rejected for the reasons set out in the report. Please note that this was not a Key Decision so can be implemented by officers with immediate effect.

Agenda Item No	Topic	Decision
Item 7	North East Derbyshire UK Shared Prosperity Fund Update	RESOLVED – That Cabinet noted the report. REASONS FOR DECISION – To note progress of the activity funded by UK Shared Prosperity Fund. OTHER OPTIONS CONSIDERED AND REJECTED – No alternative options were considered appropriate as the Investment Plan has been approved by the Department of Levelling-up, Housing and Communities (DLUHC). Please note that this was not a Key Decision so can be implemented by officers with immediate effect.
Item 8	Funding to Voluntary and Community Sector Infrastructure Support Organisations - Summary of Outcomes for 2022/23	RESOLVED – That Cabinet noted the report. REASONS FOR DECISION – To ensure that the Council maximises efficiencies and outcomes through commissioning voluntary sector organisations to help achieve the Council's Priorities. OTHER OPTIONS CONSIDERED AND REJECTED – No alternative options were considered appropriate, as the aim of the review was to increase transparency and accountability of commissioned services. Please note that this was not a Key Decision so can be implemented by officers with immediate effect.
Item 10	Clay Cross Town Centre Regeneration Scheme - ADDITIONAL ITEM	RESOLVED (1) That the Council retains legal ownership of the new commercial units and public realm areas that will be developed as part of the Clay Cross Town Centre

Agenda Item No	Торіс	Decision
		Regeneration Scheme.
		(2) That the Council adopts the ongoing management responsibilities of the new commercial business units and the public realm area within the Clay Cross Town Centre Regeneration Scheme.
		(3) That the Council secures a Planning Approval and then seek further assurance from Derbyshire County Council in relation to their participation in the Clay Cross Town Centre Regeneration Scheme, and if necessary to report this response to Cabinet for further consideration.
		REASONS FOR DECISION – The proposals allowed the Council to retain ownership and management control of the asset to ensure the long-term success of the regeneration project.
		OTHER OPTIONS CONSIDERED AND REJECTED – As specified in the report.
		Please note that this was not a Key Decision so can be implemented by officers with immediate effect.