

CABINET

MINUTES OF MEETING HELD ON THURSDAY, 15 MAY 2025

Present:

Councillor Nigel Barker (Chair) (in the Chair)
Councillor Pat Kerry (Vice-Chair)

Councillor Stephen Pickering

Councillor Kathy Rouse

Also Present:

L Hickin	Managing Director - Head of Paid Service
M Broughton	Director of Growth and Assets
J Dethick	Director of Finance and Resources (Section 151 Officer)
D Johnson	Assistant Director of Property, Estates and Assets
S Sternberg	Assistant Director of Governance (Monitoring Officer)
A Smith	Legal Services Manager and Deputy Monitoring Officer
K Drury	Information & Improvement Manager
A Bryan	Governance Manager

CAB/ Apologies for Absence

74/2

4-25 Apologies for absence had been submitted from Councillors Jayne Barry and Joe Birkin.

CAB/ Declarations of Interest

75/2

4-25 None.

CAB/ Minutes of Last Meeting

76/2

4-25 RESOLVED that the Minutes of the meeting held on 27 February 2025 were approved as a correct record.

CAB/ Council Plan 2023-2027 - Performance Report - Update January to March 2025

77/2

4-25 Cabinet considered a report which set out progress on the objectives that underpinned the Council Plan for the period January to April 2025 (Quarter 4). The report highlighted notable achievements, along with any targeted metrics which had been flagged as not on target.

Attached to the report was Appendix 1, which set out details of what had been achieved and progressed by objective, strategy, and tactic.

Cabinet agreed that it was an excellent report.

RESOLVED that progress against the Council Plan 2023-2027 objectives be noted.

REASONS FOR DECISION

This is an informative report to keep Cabinet informed of progress against the Council Plan objectives.

OTHER OPTIONS CONSIDERED AND REJECTED

Not applicable to this report as it provides an overview of progress against the Council Plan objectives.

CAB/ Strategic Asset Management Plan

78/2

4-25

Cabinet considered a report which set out the proposed Strategic Asset Management Plan. The Strategic Asset Management Plan (SAMP) was a key strategy document that set out how the Council should best use its land and property assets to support the delivery of the Council Plan priorities and other key objectives.

The proposed Strategic Asset Management Plan was attached to the report at Appendix 1. The SAMP would cover the period 2023/24 to 2027/78, but performance against the plan would be reviewed on an annual basis.

It was reported at the meeting that the review dates for two sections on the Action Plan, for conducting condition assessments and reviewing the Capital Programme against the maintenance plan, would be changed from April 2025 to April 2026.

RESOLVED that:

- (1) the adoption of the Strategic Asset Management Plan, as set out in Appendix 1 to the report, be approved.
- (2) delegated authority be given to the Assistant Director of Property, Estates and Assets, in consultation with the Portfolio Holder for Growth and Assets, to periodically review and approve completion dates and actions in the action plan, to ensure timely delivery of actions, taking into account resource availability.

REASONS FOR DECISION

The purpose of the Strategic Asset Management Plan is to put in place a clear framework that will allow for the effective and efficient management of the Council's diverse asset base, whilst demonstrating excellent service delivery and value for money. The Council's land and property assets were a key corporate resource and they should, where appropriate, support the delivery of the Council Plan.

OTHER OPTIONS CONSIDERED AND REJECTED

Not to have a Strategic Asset Management Plan in place, which is not recommended. Without a structured plan in place there was a risk that the Council Plan priorities would not be delivered effectively and efficiently where the Council's assets played a key role.

CAB/ Urgent Items

79/2

4-25

None.

CAB/ 80/2 **Exclusion of Public**

4-25 RESOLVED that the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Scheduled 12A to the Local Government Act 1972 (as amended by the Local Government (Access to Information) (Variation) Order 2006).

CAB/ 81/2 **Release of Loan to Rykneld Homes Limited**

4-25 Cabinet considered a report which sought approval for the release of the remainder of the approved loan (£0.4m) to Rykneld Homes Ltd for refurbishment works at Hallowes Court, Dronfield.

RESOLVED that the release of the remaining loan of £0.4m to Rykneld Homes be approved.

REASONS FOR DECISION

Release of the remaining loan would allow Rykneld Homes Limited to carry out the required investment in their assets, improving the homes for tenants who live at Hallowes Court.

OTHER OPTIONS CONSIDERED AND REJECTED

To not release the loan. This was not recommended as the works needed to be carried out to maintain building safety consumer standards.

CAB/ 82/2 **Urgent Items**

4-25 Cabinet received an update on matters relating to Local Government Reorganisation.