

DIGEST OF CABINET DECISIONS – BUSINESS SCRUTINY COMMITTEE

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
29 June 2023	Planning/Environmental Enforcement Scrutiny Review	Report of the Previous Administration's Organisation Scrutiny Committee	Non-Key & Open	<p>That Cabinet noted the recommendations of the previous Administration's Organisation Scrutiny Committee, as set out in the review report.</p> <p>That these recommendations be considered as part of the development process for the new Council Plan</p>	To appraise Cabinet of the Scrutiny Committee's review and recommendations.
29 June 2023	Engagement with Business Scrutiny Review	Report of the Previous Administration's Growth Scrutiny Committee	Non-Key & Open	<p>That Cabinet noted the recommendations of the previous Administration's Growth Scrutiny Committee, as set out in the review report.</p> <p>That these recommendations be considered as part of the development process for the new Council Plan.</p>	To appraise Cabinet of the Scrutiny Committee's review and recommendations.
29 June 2023	Leisure Provision for Older Residents Scrutiny Review	Report of the Previous Administration's Communities Scrutiny Committee	Non-Key & Open	<p>That Cabinet noted the recommendations of the previous Administration's Communities Scrutiny Committee, as set out in the review report.</p> <p>That these recommendations be considered as part of the development process for the new Council Plan.</p>	To appraise Cabinet of the Scrutiny Committee's review and recommendations

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29 June 2023	Adoption of the Revised Statement of Community Involvement (SCI)	Councillor S Pickering - Portfolio Holder for Environment & Place	Non-Key & Open	<p>That Cabinet approved the Officer responses to the representations received to the public consultation on the Draft Revised Statement of Community Involvement (SCI), as set out in the Consultation Statement in Appendix 1 to the report.</p> <p>That Cabinet adopted and brought into effect the Revised Statement of Community Involvement (SCI) in Appendix 2 to the report to replace the current SCI (2014).</p>	To formalise the Council's response to the comments received during the consultation on the draft SCI, and to enable the document to be formally adopted as the Council's Statement of Community Involvement.
29 June 2023	Purchase of Property in North Wingfield	Councillor N Barker – Leader of the Council and Portfolio Holder for Strategic Leadership & Finance	Key & Exempt	That Cabinet endorsed the purchase of the property in North Wingfield to help reduce hotel costs and to safeguard the property and local community.	By acquiring the property, the Council will be able to significantly reduce the use of hotels by its Homelessness Service and the associated costs, whilst also increasing its emergency housing capacity, at a time when pressures on the Homelessness Service are greater than ever before.

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29 June 2023	Housing at North Wingfield (Whiteleas) Development	Councillor N Barker – Leader of the Council & Portfolio Holder for Strategic Leadership and Finance	Non-Key & Exempt	That Cabinet agreed to the proposed change of tenure mix required on the Whiteleas development at North Wingfield.	Developing the vacant Council owned land at Whiteleas supports the delivery of new homes in the District. Changing the mix supports the Council's commitment to the delivery of high-quality affordable housing for rent in the District.
27 July 2023	The Council Plan 2023 - 2027	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership and Finance	Non-Key & Open	That Cabinet recommended to Council to approve the draft Council Plan for 2023 to 2027.	To ensure that the Council's work is carefully planned and structured.
27 July 2023	Five Year Housing Land Supply - Position Statement	Councillor S Pickering – Portfolio Holder for Environment & Place	Non-Key & Open	That Cabinet noted the annual assessment of the five-year land supply of deliverable sites for Housing.	To ensure Members are aware of the Council's latest position on the Five Year Housing Land Supply, prior to publication of the information on the Council's website.

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27 July 2023	Council Plan Targets Performance Update, January to March 2023 (Quarter 4)	Councillor J Barry – Portfolio Holder for Growth & Assets	Non-Key & Open	That Cabinet noted the outturns against the Council Plan 2019-2023 targets.	This was an information report to keep Members informed of progress against the Council Plan targets. This was the last report on performance on the previous Council Plan, and work was ongoing in relation to the new Council Plan performance framework.
27 July 2023	Medium Term Financial Plan - Financial Outturn 2022/23	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Non-Key & Open	That Cabinet noted the outturn position in respect of the 2022/23 financial year. That Cabinet approved the proposed carry forward of capital budgets detailed in Appendix 4 totalling £10.783m.	To appraise Cabinet of the Council's financial management during 2022-23, and to enable specific capital budgets to be carried forward into the current financial year.
27 July 2023	Funding to Voluntary and Community Sector Infrastructure Support Organisations - Summary of Outcomes for 2022/23	Councillor J Barry – Portfolio Holder for Growth & Assets	Non-Key & Open	That Cabinet noted the report.	To ensure that the Council maximises efficiencies and outcomes through commissioning voluntary sector organisations to help achieve the Council's Priorities.

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21 Sept 2023	Medium Term Financial Plan: Budget Monitoring Report April-June 2023 (Q1)	Cllr P R Kerry – Deputy Leader and Portfolio Holder for Strategic Leadership and Finance	Non-Key & Open	That Cabinet noted the Quarter One budget monitoring position outlined in the report and detailed in Appendices 1-4 of the report.	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.
21 Sept 2023	Establishment of Local Plan Review Working Group	Councillor S Pickering – Portfolio Holder for Environment & Place	Non-Key & Open	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.	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.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
21 Sept 2023	Decision on the Brampton Parish Neighbourhood Plan	Councillor S Pickering – Portfolio Holder for Environment & Place	Non-Key & Open	<p>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.</p> <p>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').</p>	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.
21 Sept 2023	North East Derbyshire UK Shared Prosperity Fund Update	Councillor J Barry – Portfolio Holder for Growth & Assets	Non-Key & Open	That Cabinet noted the report.	To note progress of the activity funded by UK Shared Prosperity Fund.
21 Sept 2023	Funding to Voluntary and Community Sector Infrastructure Support Organisations - Summary of Outcomes for 2022/23	Councillor J Barry – Portfolio Holder for Growth & Assets	Non-Key & Open	That Cabinet noted the report.	To ensure that the Council maximises efficiencies and outcomes through commissioning voluntary sector organisations to help achieve the Council's Priorities.

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21 Sept 2023	Clay Cross Town Centre Regeneration Scheme	Councillor J Barry – Portfolio Holder for Growth & Assets	Non-Key & Exempt	<p>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 Regeneration Scheme.</p> <p>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.</p> <p>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.</p>	The proposals allowed the Council to retain ownership and management control of the asset to ensure the long-term success of the regeneration project.
26 Oct 2023	Equality Plan and Objectives 2023 - 2027	Councillor J Barry – Portfolio Holder for Growth & Assets	Non-Key & Open	<p>That Cabinet approved and adopted the Equality Plan and objectives for 2023-2027.</p> <p>That Cabinet noted the achievements and progress made under the last two years of the previous plan (2019-2023).</p>	To put into place the proposed Equality Plan and objectives 2023-2027, which will provide the framework for implementing the Council's obligations regarding the general and specific equality duties. The proposed Equality Plan and objectives have received broad support.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
26 Oct 2023	Safeguarding Policy and Procedures - Protecting Children and Adults at Risk	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Non-Key & Open	That Cabinet approved and adopted the final draft of the Derbyshire-wide policy (Safeguarding Policy and Procedures, Protecting Children and Adults at Risk).	The Derbyshire-wide policy will subsequently replace the current Adult and Child Safeguarding policies. The Policy complies with legislation and provides a framework for Safeguarding.
26 Oct 2023	Purchase of 3 New Build Homes at Woolley Moor	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Key & Exempt	That Cabinet approved the purchase of 3 new build affordable rent homes, recognising the need for affordable housing in this area.	Purchasing these homes will help to meet the housing need in this area, where there is a limited number of homes for rent at affordable levels.

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