

**CABINET DECISIONS 2023/24**

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.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
21 Sept 2023	Medium Term Financial Plan: Budget Monitoring Report April-June 2023 (Q1)	Councillor 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.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
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.
<b>Cabinet Decisions since the last cycle of Scrutiny Committee Meetings.</b>					
23 Nov 2023	<p>Medium Term Financial Plan (MTFP) Revised Budgets 2023-24</p> <p><b>Relevant to all Scrutiny Committees</b></p>	Councillor P R Kerry – Deputy Leader and Portfolio Holder for Strategic Leadership and Finance	Key & Open	<p>That Cabinet recommend to Council:</p> <p>The budget in respect of the General Fund as set out in Appendix 1 of the report be approved as the Current Budget for 2023/24.</p> <p>The budget in respect of the HRA as set out in Appendix 3 of the report be approved as the Current Budget for 2023/24.</p> <p>The Capital Programme as set out in Appendix 4 of the report be approved as the Current Budget for 2023/24</p>	To prepare revised budgets as early as possible within the financial year 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 but careful budget management, use of reserves ringfenced for providing resilience when needed, and the ongoing progression of the transformation agenda has mitigated this.



Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
23 Nov 2023	<p>Council Plan Objectives - Update April to September 2023</p> <p><b>Relevant to all Scrutiny Committees</b></p>	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Non Key & Open	That Cabinet noted progress against the Council Plan 2023-2027 objectives.	This is an information report to keep Members informed of progress against the Council Plan objectives.
23 Nov 2023	<p>Planning Policy Annual Monitoring Reports for Publication</p> <p><b>Potentially relevant to Environment Scrutiny Committee</b></p>	Councillor S Pickering – Portfolio Holder for Environment & Place	Non Key & Open	That Cabinet noted the contents of the Annual Monitoring Report (AMR19) for the period of 1st April 2022 – 31st March 2023, and approved its publication on the Council’s website.	This report set out the key findings of the 2023 Authority Monitoring Report, Brownfield Land Register Update and Infrastructure Funding Statement. This enabled the Council to understand the effectiveness of its policies and trends over time. Publication of these documents on the Council’s website would fulfil the Council’s statutory duties to prepare and publish the required annual monitoring datasets.
23 Nov 2023	<p>South Yorkshire Combined Authority Statement of Common Ground</p> <p><b>Potentially relevant to Environment Scrutiny Committee</b></p>	Councillor S Pickering – Portfolio Holder for Environment & Place	Non Key & Open	<p>That Cabinet endorsed the contents of the South Yorkshire Combined Mayoral Authority Statement of Common Ground.</p> <p>Cabinet authorised the Portfolio Holder for Environment and Place to sign the document on behalf of North East Derbyshire District Council.</p>	The Council will be able to demonstrate that it has addressed the requirements of the Localism Act 2011 with regards to the duty to co-operate.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
23 Nov 2023	<p>Proposed Social Housing Regeneration Scheme – Stonebroom</p> <p><b>Potentially relevant to Communities Scrutiny Committee</b></p>	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Non Key & Exempt	<p>That Cabinet agreed to the proposed redevelopment of non-traditional homes around the Cleveland Road area at Stonebroom.</p> <p>That Cabinet recommended to Council the approval of the necessary borrowing to fund the above the scheme.</p> <p>That Cabinet recommended to Council the inclusion of this scheme in the HRA Capital Programme.</p>	The regeneration scheme at Stonebroom supports the Council's commitment in its Council Plan to build, acquire and facilitate the delivery of more high-quality social housing for rent in the district.
25 Jan 2024	<p>Medium Term Financial Plan 2023/24 to 2027/28</p> <p><b>Relevant to all Scrutiny Committees</b></p>	Councillor P R Kerry – Deputy Leader and Portfolio Holder for Strategic Leadership and Finance	Key & Open	<p><u>RESOLVED</u></p> <p><u>Council is recommended at its meeting on 29 January 2024</u></p> <p>That the view of the Director of Finance &amp; Resources, that the estimates included in the Medium-Term Financial Plan 2023/24 to 2027/28 are robust and that the level of financial reserves are adequate at this time, be accepted.</p> <p>That officers report back to Cabinet and the Services Scrutiny Committee on a quarterly basis regarding the overall position in respect of the Council's budgets.</p>	To recommend budgets to Council in respect of the General Fund, the Housing Revenue Account, and the Capital Programme.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
				<p><b><u>General Fund</u></b></p> <p>That a Council Tax increase of £6.11 will be levied in respect of a notional Band D property (2.99%).</p> <p>That the Medium Term Financial Plan in respect of the General Fund as set out in <b>Appendix 1</b> to the report be approved as the Current Budget 2023/24, as the Original Budget 2024/25, and as the financial projections in respect of 2025/26 to 2027/28.</p> <p>That the shortfall in the General Fund budget for 2024/25 as set out in <b>Appendix 1</b> to the report be met from the Resilience Reserve.</p> <p>That the General Fund Capital Programme as set out in <b>Appendix 4</b> to the report be approved as the Current Budget in respect of 2023/24, and as the Approved Programme for 2024/25 to 2027/28.</p> <p>That any under spend in respect of 2023/24 be transferred to the Resilience Reserve to provide increased financial resilience for future years of the plan.</p>	

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
				<p data-bbox="1326 151 1783 220"><b><u>Housing Revenue Account (HRA)</u></b></p> <p data-bbox="1326 252 1783 419">That Council sets its rent levels for 2024/25 in consideration of the Social Housing Rent Standard increasing rents by 6% from 1 April 2024.</p> <p data-bbox="1326 459 1783 762">That the Medium Term Financial Plan in respect of the Housing Revenue Account, as set out in <b>Appendix 3</b> to the report, be approved as the Current Budget in respect of 2023/24, as the Original Budget in respect of 2024/25 and the financial projection in respect of 2025/26 to 2027/28.</p> <p data-bbox="1326 802 1783 994">That the HRA Capital Programme as set out in <b>Appendix 4</b> be approved as the Current Budget in respect of 2023/24, and as the Approved Programme for 2024/25 to 2027/28.</p> <p data-bbox="1326 1034 1783 1233">That the Management Fee for undertaking housing services at £12.05m and the Management Fee for undertaking capital works at £1.1m to Rykneld Homes in respect of 2024/25 be approved</p>	

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
				<p>That Members endorse the section in the financial framework within the Management Agreement which enables the Council to pay temporary cash advances to Rykneld Homes to help meet cash flow requirements of the company should unforeseen circumstances arise in any particular month.</p> <p>That Members note the requirement to provide Rykneld Homes with a 'letter of comfort' to the company's auditors and grant delegated authority to the Council's Director of Finance &amp; Resources (S151 Officer) in consultation with the Leader of the Council to agree the contents of that letter.</p>	
25 Jan 2024	<p>Publication of the first Biodiversity Net Gain report</p> <p><b>Potentially relevant to the Environment Scrutiny Committee</b></p>	Councillor S Pickering – Portfolio Holder for Environment & Place	Non Key & Open	That the first Biodiversity Net Gain report be now published on the Council's website.	To comply with Section 103 of the Environment Act in relation to the publication of annual reports, demonstrating that the Council is meeting its statutory duty.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
25 Jan 2024	<p>Delegating authority to officers to enter into Planning Performance Agreements with Developers</p> <p><b>Potentially relevant to the Business Scrutiny Committee</b></p>	Councillor S Pickering – Portfolio Holder for Environment & Place	Non Key & Open	<p>That Cabinet approved the use of powers delegated to the Assistant Director of Planning to set up a mechanism allowing applicants to enter into Planning Performance Agreements (PPAs); and</p> <p>That Cabinet agreed the publication of a document on the Council’s website explaining the purpose of Planning Performance Agreement to applicants and members of the public, based on the contents of <b>Appendix 1</b> to the report.</p>	The use of PPAs will allow the Council to recoup a large part of the costs associated with officer time spent on proactively dealing with the large-scale planning applications received by the Council and reduce the cost of the Planning Service to the Council’s General Fund.
25 Jan 2024	<p>Purchase of 15 units for affordable rent - Oaks Farm, Calow</p> <p><b>Potentially relevant to the Communities Scrutiny Committee</b></p>	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Key & Exempt	That Cabinet approved the proposed purchase of the 15 units at Oaks Farm, Calow.	Purchasing these units will help to meet the affordable housing need in this area and the District.
25 Jan 2024	<p>Implementation of a Council Tax Premium for Empty Homes</p> <p><b>Potentially relevant to the Services Scrutiny Committee</b></p>	Councillor N Barker – Leader and Portfolio Holder for Strategic Leadership & Finance	Key & Exempt	<p>That Cabinet endorsed the implementation of an Empty Homes Premium, as set out in the report.</p> <p>That the implementation of the Empty Homes Premium commences from 1 April 2024.</p>	The introduction of an Empty Homes Premium will help to reduce the number of current empty homes in the District.