

CABINET DECISIONS 2024/25

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
21 Nov 2024	Council Plan 2023-2027 Performance Report - Update July to September 2024 – Relevant to all Scrutiny Committees	Councillor N Barker, Leader of the Council	Non Key & Open	That progress against the Council Plan 2023-2027 objectives, be noted.	This was an information report to keep Cabinet informed of progress against the Council plan objectives.
21 Nov 2024	Medium Term Financial Plan - Revised Budget 2024/25 – Relevant to Services Scrutiny	Councillor P R Kerry, Deputy Leader of the Council & Portfolio Holder for Strategic Leadership & Finance	Non Key & Open	<p>That the following recommendations be made 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 2024/25.</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 2024/25.</p> <p>the Capital Programme as set out in Appendix 4 of this report be approved as the Current Budget for 2024/25.</p>	The purpose of the report was 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 had faced some specific financial challenges this year putting pressure on the ability to set a balanced General Fund budget but, use of reserves ring fenced for providing resilience when needed had mitigated this.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
21 Nov 2024	New Local Plan - Proposed Timetable for Preparation including New Local Development Scheme – Relevant to Environment Scrutiny	Councillor S Pickering, Portfolio Holder for Environment & Place	Non Key & Open	<p>That the challenging timescales set out in the report, and that this relied upon maintaining the necessary resources, securing input from third parties and both timely and efficient decision making at key stages, be noted.</p> <p>the timetable for the preparation of the new Local Plan be approved and tasks the Local Plan Working Group with regular monitoring and reporting on progress against key milestones.</p> <p>the Local Development Scheme take effect, authorising its publication and that it shall have effect from 25 November 2024.</p>	To enable the Council to progress with plan making with the aim of achieving submission of the Local Plan by December 2026 in line with the Government's proposed transitional arrangements. This would enable the Council to get an up-to-date plan in place at the earliest opportunity and limit the Council's exposure to ad hoc speculative development. In order for the scheme to take effect Cabinet must formally resolve that the scheme was to have effect and specify the date from which it was to have effect.
21 Nov 2024	Complaint Performance and Service Improvement Report for Housing – Relevant to Services Scrutiny	Councillor N Barker, Leader of the Council	Non Key & Open	<p>That the publication of the annual Complaints Performance and Service Improvement Report for Housing be noted and agreed.</p> <p>Cabinet provide a governing body's response to the report.</p> <p>Councillor N Barker be elected as the Member Responsible for Complaints ('the MRC').</p>	To comply with legislation and the Housing Ombudsman's regulatory requirements. To ensure the complaints procedures were working in practice and compliant with the Code. To ensure complaints were open and transparent to the public in line with legislation.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
21 Nov 2024	Clay Cross Active Update – Relevant to Communities Scrutiny	Councillor K Rouse, Portfolio Holder for Health and Leisure	Key & Exempt	<p>That the report and associated impacts be noted.</p> <p>That authority be delegated to the Assistant Director of Leisure, in consultation with the Portfolio Holder for Health & Leisure and the Director of Finance and Resources (Section 151 Officer), to enter any agreements as was necessary to progress the Clay Cross Active development through to completion, both construction related and financial.</p> <p>That authority be delegated to the Assistant Director of Leisure, in consultation with the Portfolio Holder for Health & Leisure and the Director of Finance and Resources (Section 151 Officer), to enter any agreements as was necessary to progress the 3G pitch development through to completion, both construction related and financial.</p> <p>To agree to fund the £1.56m increased project cost from existing resources with the intention that additional funding from partners would reduce this figure considerably.</p> <p>That authority be delegated to the Director of Finance and Resources (S151 Officer) following approval by the Town Deal Board, to submit a project access request to the</p>	To continue with the leisure facilities centre development, which contribute to the Council Plan objectives.

				Ministry of Housing, Communities and Local Government along with any associated documentation.	
23 Jan 2025	Communities Scrutiny Review on Leisure Activities for Older Children/Teenagers – Relevant to Communities Scrutiny	Councillor M Durrant, Chair of the Communities Scrutiny Committee	Non Key & Open	<p>That the recommendations of the review into leisure activities for older children/teenagers by the Communities Scrutiny Committee be approved as set out below:</p> <ol style="list-style-type: none"> 1) Review fees and charges around young person activities to ensure activities are inclusive and accessible for all young people, reporting the outcome to committee. 2) Increase the offering to open up the membership to allow access to more activities such as Tag Active, soft play or access to other fitness classes. 3) Increase engagement with older children/teenagers, this includes targeting non-users as well as current users, by way of questionnaire/survey out to schools within the District and using social media channels. Reporting the outcome back to committee. 4) Targeted promotion of the activities we have on offer 	The Review had enabled the Council to develop further its Plan Objectives as being a Great Place to Live Well and a Great Place to Access Good Public Services.

				<p>to children, specifically older children/teenagers.</p> <p>5) Encourage young people to engage in sports and leisure activities, not just within our Leisure Centres but also outside the Leisure Centres such as Extreme Wheels, Climbing Walls, outdoor sports i.e. football and running.</p>	
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Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
23 Jan 2025	Medium Term Financial Plan 2024/25 - 2028/29 – Relevant to Services Scrutiny	Councillor P R Kerry, Deputy Leader of the Council & Portfolio Holder for Strategic Leadership & Finance	Non Key & Open	<p>That the following recommendations are made to Council on 27 January 2025:</p> <p>(1) That the view of the Director of Finance Resources, that the estimates included in the Medium-Term Financial Plan 2024/25 to 2028/29 are robust and that the level of financial reserves are adequate at this time, be accepted.</p> <p>(2) 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> <p><u>General Fund</u></p> <p>(3) A Council Tax increase of £6.29 will be levied in respect of a notional Band D property (2.99%).</p> <p>(4) The MediumTerm Financial Plan in respect of the General Fund as set out in Appendix 1 of this report be approved as the Current Budget 2024/25, as the Original Budget 2025/26, and as the financial</p>	Cabinet sought to recommend budgets to Council in respect of the General Fund, the Housing Revenue Account, and the Capital Programme.

				<p>projections in respect of 2026/27 to 2028/29.</p> <p>(5) That the shortfall in the General Fund budget for 2025/26 as set out in Appendix 1 be met from reserves at this time.</p> <p>(6) That the General Fund Capital Programme as set out in Appendix 4 be approved as the Current Budget in respect of 2024/25, and as the Approved Programme for 2025/26 to 2028/29.</p> <p>(7) That any under spend in respect of 2024/25 be transferred to the Resilience Reserve to provide increased financial resilience for future years of the plan.</p> <p><u>Housing Revenue Account (HRA)</u></p> <p>(8) That Council sets its rent levels for 2025/26 in consideration of the Social Housing Rent Standard increasing rents by 2.7% from 1st April 2025.</p> <p>(9) The Medium Term Financial Plan in respect of the Housing Revenue Account as set out in Appendix 3 of</p>	
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				<p>this report be approved as the Current Budget in respect of 2024/25, as the Original Budget in respect of 2025/26, and the financial projection in respect of 2026/27 to 2028/29.</p> <p>(10) That the HRA Capital Programme as set out in Appendix 4 be approved as the Current Budget in respect of 2024/25, and as the Approved Programme for 2025/26 to 2028/29.</p> <p>(11) That the Management Fee for undertaking housing services at £12.81m and the Management Fee for undertaking capital works at £1.1m to Rykneld Homes in respect of 2025/26 be approved.</p> <p>(12) 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 & Resources (S151 Officer) in consultation with the Deputy Leader of the Council to agree the contents of that letter.</p>	
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Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
23 Jan 2025	Housing Strategy 2024 – Relevant to Communities Scrutiny	Councillor N Barker, Leader of the Council & Portfolio Holder for Strategic Leadership & Finance	Non Key & Open	That Cabinet agreed to adopt the Housing Strategy for implementation.	The Housing Strategy provides a strategic framework for meeting the districts housing needs and sets out a clear plan of how this will be implemented.
23 Jan 2025	Private Sector Housing Strategy – Relevant to Communities Scrutiny	Councillor N Barker, Leader of the Council & Portfolio Holder for Strategic Leadership & Finance	Non Key & Open	That Cabinet adopted the Private Sector Housing Strategy for implementation.	The Private Sector Housing Strategy provides a strategic framework and sets out a plan which considers the different solutions the council may be able to offer to support private sector households and landlords.

Date	Title	Portfolio Holder	Status	Decision	Reasons for Decision
23 Jan 2025	Derbyshire County Council Preparation of Consultation Draft Local Nature Recovery Strategy – Relevant to Environment Scrutiny	Councillor S Pickering, Portfolio Holder for Environment & Place	Non Key & Open	<p>(1) That the update on the preparation of the Local Nature Recovery Strategy for Derbyshire set out in the report be noted;</p> <p>(2) That Cabinet agrees to raise no objection with Derbyshire County Council about:</p> <p>(a) the proposed consultation draft Local Nature Recovery Strategy for Derbyshire; or</p> <p>(b) their preparation of the proposed consultation draft Local Nature Recovery Strategy for Derbyshire, including the extent to which the responsible authority has involved the supporting authority in that preparation.</p>	The proposed consultation draft Local Nature Recovery Strategy for Derbyshire is considered to set out appropriate priorities and proposals with regard to North East Derbyshire District to help nature to thrive and provide wider environmental benefits in the future.