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NOTIFICATION OF CABINET DECISIONS

CABINET – 4 FEBRUARY 2015

At the above meeting, the following decisions were taken. A member of an appropriate Review Panel who considers that a decision should be reviewed should give notice accordingly to the Monitoring Officer **ON OR BY WEDNESDAY, 11 FEBRUARY 2015**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

Agenda Item 4 - Report A – Housing Revenue Account Budget and Housing Capital Expenditure Programme 2015/16

RECOMMENDED TO COUNCIL

- (a) ***That the Housing Revenue Account budget, as set out in Appendix 1 to Report A to the Cabinet, be approved including, from 6 April 2015:***
- i) an average increase in rents of 2.2% from the average 2014/15 rent level, in accordance with Government guidelines;***
 - ii) an increase of 2.2% in hostel service charges;***
 - iii) an increase of 2.2% in sheltered housing service charges; and***
 - iv) no increase in garage rents;***
- (b) ***That the Housing Revenue Account Capital Programme, as set out in Section 6 of Report A to the Cabinet, be approved including:***
- i) The 2015/16 Housing Capital Programme of £12.483m, as set out in paragraph 6.1 of Report A to the Cabinet; and***
 - ii) The North Milton Estate new build/environmental enhancements project (£6.068 million);***

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 5 - Report B – The Medium Term Financial Plan and Annual Budget 2015/16 and Council Tax 2015/16

RECOMMENDED TO COUNCIL

- (a) *That there is a General Fund Net Budget Requirement in 2015/16 of £18,327,040, as set out in Appendix 5 of Report B to the Cabinet, including the Business Development and Third Party Grant schemes set out in Appendix 4 to Report B to the Cabinet;*
- (b) *That the site licence fees and service charges at Stillwater Park be increased by 2.3%, in line with RPI inflation;*
- (c) *That the Band D Council Tax for 2015/16 shall be £155.76;*
- (d) *That the General fund Capital Programme for 2015/16 of £6.033m, as set out in Appendix 6 of Report B to the Cabinet, be approved; and*
- (e) *That each of the Prudential Indicators, the Limits for 2015/16 to 2017/18 and the Minimum Revenue Provision Policy Statement, as set out in Appendix 7 of Report B to the Cabinet, be approved and adopted.*

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 6 - Report C – Allocation of Developers' Contributions

APPROPRIATE OVERVIEW AND SCRUTINY PANEL(S): ENVIRONMENT/COMMUNITY

DECISION:

- (a) That the list of projects at Appendix 1 of Report C to the Cabinet be approved for inclusion in the capital programme from 2015/16 with a total programme of £3,732,000, with £2,239,000 being included in 2015/16 budget and £1,493,000 in the 2016/17 budget;
- (b) That the list of projects already approved, as set out in Appendix 2 of Report C to the Cabinet, together with the amounts remaining, be noted;

- (c) That the Head of Planning and Transportation, in conjunction with the Planning and Transportation Portfolio Holder, be authorised to make amendments to the allocated amounts within 10% above those currently identified;
- (d) That the Planning and Transportation Portfolio Holder be authorised to make such amendments as they deem appropriate to the approved project lists (within the constraints of the pooling rules) included within the Council's budget. These items to be reported to the Cabinet throughout the year via the financial monitoring reports; and
- (e) That the Planning and Transportation Portfolio Holder, in consultation with the Health and Leisure Portfolio Holder as necessary on key decisions, be authorised to make such amendments as they deem appropriate to the approved project lists included within the capital programme. These items to be reported to the Cabinet throughout the year via the financial monitoring reports

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

Agenda Item 7 - Report D – Community Infrastructure Levy

APPROPRIATE OVERVIEW AND SCRUTINY PANEL(S): PLANNING AND TRANSPORTATION

DECISION:

- (a) That, insofar as they are empowered to do so by law, the Cabinet approves the following policy documents attached as appendices A-E to Report D to the Cabinet:
 - Regulation 123 list
 - Exceptional Circumstances Relief
 - Discretionary Charitable Relief
 - Instalment Policy
 - Payment in Kind Policyand approves the delegations as set out in Appendix F to Report D to the Cabinet;
- (b) That the Head of Planning and Transportation in conjunction with the Planning and Transportation Portfolio Holder be authorised to make editing and clarification changes to the documents attached as Appendices A-D in preparing them for publication; and
- (c) That, insofar as they are empowered to do so by law, the Cabinet authorise the Head of Planning and Transportation in consultation with the Portfolio Holder for Planning and Transportation to approve a policy document enabling the Council to grant discretionary social housing relief.

RECOMMENDED

(a) That, insofar as they are empowered to do so by law, the Council approves the following policy documents attached as appendices A-E to Report D to the Cabinet:

- **Regulation 123 list**
- **Exceptional Circumstances Relief**
- **Discretionary Charitable Relief**
- **Instalment Policy**
- **Payment in Kind Policy**

and approves the delegations as set out in Appendix F to Report D to the Cabinet

(b) That, insofar as they are empowered to do so by law, the Council authorise the Head of Planning and Transportation in consultation with the Portfolio Holder for Planning and Transportation to approve a policy document enabling the Council to grant discretionary social housing relief.

REASON(S): As detailed in the Report.

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED:

As detailed in the Report.

CONFLICTS OF INTEREST DECLARED:

None.

THIS DECISION LIST HAS BEEN PREPARED BY THE COMMITTEE ADMINISTRATOR AND IS CIRCULATED TO INFORM COUNCILLORS AND OFFICERS IMMEDIATELY OF DECISIONS REACHED AT CABINET MEETINGS. THE WORDING OF RESOLUTIONS IN THE MINUTES OF THE MEETING MIGHT DIFFER FROM THE ABOVE.

(CB040215)