

Contact Name: Jan Debnam
Tel No: 023 8028 5588 - ask for Jan Debnam
E-Mail: Email: jan.debnam@nfdc.gov.uk
Date: 3 February 2016

NOTIFICATION OF CABINET DECISIONS

CABINET - 3 FEBRUARY 2016

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 10 FEBRUARY 2016**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 THE CORPORATE PLAN 2016-2020 - "OUR CORPORATE PLAN"

RECOMMENDED:

That the new Corporate Plan for 2016 -2020, "Our Corporate Plan", and associated delivery plan, as attached as appendices to report item 4 considered by the Cabinet, be approved.

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY CONFLICTS OF INTEREST DECLARED: None

5 MEDIUM TERM FINANCIAL PLAN AND THE ANNUAL BUDGET FOR 2016/17

RECOMMENDED:

- (a) That it be agreed that there is a General Fund Net Budget Requirement of £17,491,770 in 2016/17, as set out in Appendix 5 to report item 5 considered by the Cabinet, including Business Development and Third Party Grant schemes as set out in Appendix 3 to report item 5;***
- (b) That the site licence fees and service charges at the Stillwater Park be increased by 0.8%, in line with RPI inflation;***
- (c) That the Band D Council Tax for 2016/17 shall be £158.36;***

- (d) *That the General fund Capital Programme for 2016/17 of £4.133 million, as set out in Appendix 6 to report item 5 to the Cabinet, be approved; and*
- (e) *That each of the Prudential Indicators, the Limits for 2016/17 to 2018/19 and the Minimum Revenue Provision Policy Statement, as set out in Appendix 7 to report item 5 to the Cabinet, be approved and adopted.*

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY CONFLICTS OF INTEREST DECLARED: None

6 HOUSING REVENUE ACCOUNT BUDGET AND HOUSING PUBLIC SECTOR CAPITAL EXPENDITURE PROGRAMME 2016/17

RECOMMENDED:

- (a) *that the Housing Revenue Account budget, as set out in Appendix 1 of report item 6 considered by the Cabinet, be agreed;*
- (b) *that from 4 April 2016, a reduction in rents of 1% from the 2015/16 rent level, in accordance with Government requirements, be agreed;*
- (c) *that from 4 April 2016, an increase of 2% in hostel service charges be agreed;*
- (d) *that from 4 April 2016, an increase of 2% in older persons' accommodation service charges be agreed;*
- (e) *that from 4 April 2016, no increase in garage rents be agreed; and*
- (f) *that a 2016/17 Housing Capital Programme of £16.536m, as set out in paragraph 7.1 of report item 6 considered by the Cabinet, be agreed.*

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY CONFLICTS OF INTEREST DECLARED: None

7 MEMBERS' ALLOWANCES - SCHEME TO APPLY FROM 1 APRIL 2016

RECOMMENDED:

That the current scheme of Members' allowances be made as the scheme to apply from 1 April 2016.

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY CONFLICTS OF INTEREST DECLARED: None

8 DELEGATION OF POWERS TO OFFICERS

APPROPRIATE REVIEW PANEL:

**CORPORATE AND
COMMUNITY**

RESOLVED:

That the scheme of delegation of powers to officers be amended as shown in Appendix 1 to report item 8 considered by the Cabinet.

REASON(S): As set out in the report

ANY ALTERNATIVE OPTIONS CONSIDERED AND REJECTED: As set out in the report

ANY 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.