

Contact Name: Jan Debnam
Tel No: 023 8028 5588 - ask for Jan Debnam
E-Mail: jan.debnam@nfdc.gov.uk
Date: 6 September 2017

NOTIFICATION OF CABINET DECISIONS

CABINET - 6 SEPTEMBER 2017

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, 13 SEPTEMBER 2017**. Call in provisions do not apply to recommendations to Council (shown in bold italic print), or items which were only for noting.

4 ORGANISATIONAL STRATEGY

APPROPRIATE REVIEW PANEL: CORPORATE

RESOLVED:

That the draft Organisational Strategy 2017-2022, as attached as Appendix 1 to Report Item 4 to the Cabinet, be approved to form the basis for consultations.

REASON(S): As set out in the report

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

ANY DECLARATIONS OF INTEREST: None

5 TREASURY MANAGEMENT MID-YEAR MONITORING REPORT 2017/18

APPROPRIATE REVIEW PANEL: CORPORATE

RESOLVED:

- (a) That the potential impact on the Council's investment strategy of defaulting to a retail client with effect from 3rd January 2018 be noted; and

RECOMMENDED:

- (b) That applications for elected professional client status be commenced immediately with all relevant institutions in order to ensure the Council can continue to implement an effective investment strategy;**
- (c) That authority be delegated to the Section 151 Officer for the purposes of completing the applications and determining the basis of the application with respect to professional client status as either full or single service; and**
- (d) That in electing for professional client status it be acknowledged and agreed that the Council will forgo the protections available to retail clients, as set out in Appendix 1 to Report Item 5 to the Cabinet.**

REASON(S): As set out in the report

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

ANY DECLARATIONS OF INTEREST: None

6 LOCAL DEVELOPMENT SCHEME

APPROPRIATE REVIEW PANEL: ENVIRONMENT

DECISION:

That the information be noted.

REASON(S): As set out in the report

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

ANY DECLARATIONS OF INTEREST: None

7 DATES OF MEETINGS

APPROPRIATE REVIEW PANEL: **ALL**

RESOLVED:

That the following dates of meetings be approved (all Wednesdays at 10.00 a.m.).

6 June 2018	5 December 2018
4 July 2018	2 January 2019
1 August 2018	6 February 2019
5 September 2018	6 March 2019
3 October 2018	3 April 2019
7 November 2018	1 May 2019

REASON(S): As set out in the report

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

ANY DECLARATIONS OF INTEREST: 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.