

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 21 FEBRUARY 2019

DECISION SHEET

ACTION BY

99. Housing Revenue Account Budget 2019/20

Director of Locality and Customer Services - Sarah Hollamby

DECISION

That Council be recommended to approve:

- 1) the Housing Revenue Account budget;
- 2) Council house dwelling rents be reduced by 1% effective from April 2019 in line with the Welfare Reform and Work Act 2015;
- 3) garage rents be increased by 3.70% effective from April 2019 in line with Council fees and charge;
- 4) Shared Equity Rents will be increased by 3.27% based on September RPI, effective from April 2019;
- 5) Tenant Service Charges are set in line with estimated costs.
- 6) the Housing Major Repairs (capital) programme for 2019/20 as set out in Appendix C.
- 7) Sheltered room guest charges increase from £9.00 per night to £9.50 per night.

Reason for Decision

The Executive is required to agree the Housing Revenue Account 2019/20 prior to recommending it to Council for approval.

Please note that under rule 6.3.34d) of the Council's Constitution this item is not subject to call-in

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

100. Capital Programme and Strategy 2019/22

Director of Corporate Services -
Graham Ebers

DECISION

That Council be recommended to:

- 1) approve the Capital strategy for 2019/22 - Appendix A;
- 2) approve the 3 year capital programme 2019/22 – Appendix B;
- 3) note the draft vision for capital investment over the next 10 years - Appendix C;
- 4) approve the developer contributions S106 and CIL as set out in Appendix D. The S106 and CIL values are estimated and approval is sought up to the scheme budget;
- 5) note the commercial activities of the Council – Appendix E.

Reason for Decision

The Executive is required to agree the Capital Programme and Strategy prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET**ACTION BY****101. Treasury Management Strategy 2019/22**

Director of Corporate Services -
Graham Ebers

DECISION

That Council be recommended to approve the following:

- 1) Capital Prudential indicators, 2019/20;
- 2) Borrowing strategy 2019/20;
- 3) Annual Investment Strategy 2019/20;
- 4) Flexible use of capital receipts strategy;
- 5) MRP policy; and
- 6) Treasury indicators: limits to borrowing activity 2019/20.

Reason for Decision

The Executive is required to agree the Treasury Management Strategy prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET**ACTION BY**

102. Medium Term Financial Plan 2019/22 Revenue Budget Submission 2019/20 Director of Corporate Services -
Graham Ebers

DECISION

That:

- 1) Council be recommended to approve the Medium Term Financial Plan (MTFP) 2019/22, including the budget submission for 2019/20 and the changes put forward at the meeting;
- 2) the amended schedule of fees and charges as set out in Appendix B to the report, to be effective from the dates listed on the schedule, be approved.

Reason for Decision

The Council is required to recommend to Council a revenue budget, including any council tax increase, for the forthcoming financial year.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET**ACTION BY****103. 21st Century Council - Update**

Chief Executive - Interim Heather
Thwaites

DECISION

That the progress in implementing the 21st Century Council programme and the fact that future updates will be reported as part of the ongoing Revenue Monitoring Executive reports, as part of a broader Council wide continuous improvement programme, be noted.

Reason for Decision

The Executive had previously agreed to receive regular updates on the 21st Century Council programme

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

104. Statement of Community Involvement

Director of Corporate Services -
Graham Ebers, Director of
Locality and Customer Services -
Sarah Hollamby

DECISION

That:

- 1) the Statement of Community Involvement 2019 be adopted for use in consultation on planning matters;
- 2) the supporting Consultation Statement and Adoption Statement are noted and published on the Council's website.

Reason for Decision

The Council is required to produce a Statement of Community Involvement document

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

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