

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 18 FEBRUARY 2021

DECISION SHEET

ACTION BY

83. Housing Revenue Account Budget 2021/22

Director, Communities, Insight and Change - Keeley Clements

DECISION

That Council be recommended to approve:

- 1) the Housing Revenue Account budget for 2021/22 (Appendix A);
- 2) that Council house dwelling rents be increased by up to 1.50% effective from April 2021 in line with the Welfare Reform and Work Act 2015;
- 3) Garage rents to be increased by 1.16% effective from April 2021 in line with Council's general fees and charges;
- 4) Shared Equity Rents to be increased by 1.13% based on September RPI, effective from April 2021;
- 5) Tenant Service Charges to be set based on cost recovery;
- 6) the Housing Major Repairs (capital) programme for 2021/22 as set out in Appendix B;
- 7) Sheltered room guest charges for 2021/22 remain unchanged at £9.50 per night per room.

Reason for Decision

The Executive is required to agree the Housing Revenue Account 2020/21 prior to recommending it to Council for approval.

[**Note:** Please note that in accordance with 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

Councillors UllaKarin Clark, John Halsall, John Kaiser and Wayne Smith declared personal interests

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

None

DECISION SHEET

ACTION BY

84. Capital Programme and Strategy 2021-2024

Deputy Chief Executive - Graham Ebers

DECISION

That Council be recommended to agree the following:

- 1) the Capital Strategy for 2021 - 2024 - Appendix A;
- 2) the three-year Capital Programme for 2021 - 2024 – Appendix B;
- 3) the draft vision for capital investment over the next five years - Appendix C;
- 4) the use of developer contribution funding (s106 and CIL) for capital projects as set out in Appendix D. Approval is sought up to the project budget.

Reason for Decision

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

[**Note:** Please note that in accordance with 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

Councilors UllaKarin Clark, John Halsall, John Kaiser and Wayne Smith declared personal interests

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

None

DECISION SHEET

ACTION BY

85. Treasury Management Strategy 2021-2024

Deputy Chief Executive - Graham Ebers

DECISION

That Council be recommended to:

- 1) approve the Treasury Management Strategy as set out in Appendix A, including the following additional appendices;
 - Prudential Indicators (Appendix B)
 - Annual Investment Strategy 2021/22 (Appendix C)
 - Minimum Revenue Provision (MRP) policy (Appendix D)
- 2) note that Audit Committee agreed the Treasury Management Strategy on 3 February 2021;
- 3) note the cumulative financial impact on the Council of its borrowing activities equates to a net credit to the general fund for the taxpayer of £13.64 per band D equivalent at end of 2021/22 and noting this credit increases to £62.86 at the end of 2023/24.

Reason for Decision

The Executive is required to agree the Treasury Management Strategy 2020/23 prior to recommending it to Council for approval.

[**Note:** Please note that in accordance with 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

Councillors UllaKarin Clark, John Halsall, John Kaiser and Wayne Smith declared personal interests

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

None

DECISION SHEET

ACTION BY

86. Medium Term Financial Plan 2021-2024 - Revenue Budget Submission 2021/22

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) Council be recommended to approve the Summary of Budget Movements (SOBM) (as set out in Appendix A to the report);
- 2) the report of the Community and Corporate Overview and Scrutiny Committee, relating to Scrutiny of the Budget Setting Process 2021-22 and the Medium Term Financial Plan 2021-2024 (as set out in Appendix B to the report), be noted.

Reason for Decision

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

[**Note:** Please note that in accordance with 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

Councillors UllaKarin Clark, John Halsall, John Kaiser and Wayne Smith declared personal interests

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

None

DECISION SHEET

ACTION BY

87. Building Control Charges

Director, Place and Growth -
Chris Traill

DECISION

That the setting of the Building Control Charges from 1 April 2021, as set out in Appendix A to the report, be agreed.

Reason for Decision

The Executive is responsible for setting fees and charges for Council services.

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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