Cabinet – Monday, 18 May 2020 Decision List

Notes:

All decisions in this Decision List which are not identified as RECOMMENDATIONS to Council are capable of being "called-in" under Section 8 of Chapter 4, Part 3 of the Constitution. If not called-in, they will take effect on the expiry of 5 clear working days after the publication of this decision list.

For the avoidance of doubt, the deadline for a call-in request for this decision list will be 25 May 2020

The officer listed as taking action will generally be the author of the original report unless otherwise notified to the Democratic Services Team.

ACTION BY

7 - Recommendations from Cabinet Working Parties	
RESOLVED	lain Withington Acting Planning Policy Manager
1.That the changes proposed to the list of Small Growth Villages be endorsed.	
2.That the revised approach and policy wording be endorsed, subject to policiesSD2 and SD3 (small growth villages criterion) being amended to reflect theadditional consideration of substantial infrastructure / service improvements as a requirement for support, and that responsibility for drafting such an approach,including finalising the associated policies, be delegated to the Acting Planning Policy Manager.	
8 - Local Plan - Project Update - Timeline RESOLVED:	Iain Withington Acting Planning Policy Manager
That the revised timeline for the Local Development Scheme is published	7.ca.iig i iaiiiiiig i ciicy Mariagoi

10 - COVID 19 Financial Implications

It is recommended that Cabinet note:

- 1. The current package of financial support being provided to the Council by the government to support its response to COVID-19;
- 2. Continues to lobby central government for further additional financial support;
- 3. The forecast cost and income pressures being faced by the Council and the extent to which they exceed the available government funding and therefore the requirement for any deficit to be funded from other Council resources;
- 4. The various caveats and risks associated with the current forecasts;
- 5. The proposals in respect of updating the Medium Term Financial Strategy (MTFS) and the financial planning framework for the 2021/22 budget;
- 6. The proposals for a fundamental review of the capital programme to ensure that the schemes still reflect the Council's changing priorities and to ensure that the Council can still afford them given the rapidly changing financial landscape;
- 7. The proposal for a further financial update to come forward to Cabinet in July, by which time there will hopefully be more clarity regarding any continuing restrictions to include;
 - Opportunities for re-prioritising and re-focusing currently approved 2020/21 budgets;
 - Opportunities for savings, efficiencies and income generation this year;
 - A review of the current reserves position with recommendations for reallocation where appropriate and;
- 8. The progress to date in respect of the application of the various new business rates reliefs announced along with progress towards the government funded Small Business Grant programme which local authorities are being asked to

Duncan Ellis Head of Finance

administer (Appe	ndix D).	
Reason for Decision:		
To make Members aware of the current COVID-19 position in respect of the Council's budget and resource position for 2020/21 and indeed future years.		
11 - Officer Delegated Decisions (March to May 2020)		
Recommendations:	To receive and note the report and the register of officer decisions taken under delegated powers.	Emma Denny Democratic Services Mana
Reasons for Recommendations:	The Constitution: Chapter 6, Part 5, sections 5.1 and 5.2. details the exercise of any power or function of the Council where waiting until a meeting of Council or a committee would disadvantage the Council. The Constitution requires that any exercise of such powers should be reported to the next meeting of Council, Cabinet or working party (as appropriate)	
12 - PURCHASE OF FURTHER PROPERTY FOR USE AS TEMPORARY ACCOMMODATION FOR HOMELESS HOUSEHOLDS		
RESOLVED:	To agree to the purchase of the identified property (subject to an independent valuation and survey) using the budget provision.	Nicky Debbage, Housing Strategy & Delivery Manager Renata Garfoot, Estates & Assets Manager
Reasons for Recommendations:	To provide authority for expenditure over £100,000.	