

CABINET MEETING – 23 November 2021

Decision List

Resolutions are subject to a five working day call-in, recommendations to Council cannot be called-in.

ITEM & HEADING	DECISION
9 TREASURY MANAGEMENT QUARTER 2 REPORT 2021/22 Lead Officer – Capital and Treasury Accountant	RESOLVED To 1. Endorse the treasury activity for the first half of the year and note that it complies with the agreed strategy; and 2. Note the 2021/22 prudential indicators for the first six months of the year.
10 HOUSEHOLD SUPPORT FUND Lead Officer – Assistant Director Individuals and Families	RESOLVED To delegate the spend of the Household Support Fund to the Assistant Director of Individuals and Families in conjunction with the Portfolio Holder for Housing and Wellbeing.
11 STRATEGIC PERFORMANCE AND FINANCE REPORT FOR QUARTER 1 AND QUARTER 2 Lead Officers – Strategy and Programmes Manager and the Senior Finance Business Partner	RESOLVED To 1. Note the revenue and capital position; and 2. Note the 2021/22 performance for Quarters 1 and 2 combined; and 3. Note the update of the Delivery Plan for 2021/22.
12 UPDATE ON MEMBER IT Lead Officers - Chief of Staff and the Assistant Director IT/Digital and Transformation	RESOLVED To accept the report on current IT provision for Members and note the plans for the trial period.

16 PROPOSAL FOR A SECOND BUILDING AT THE FOOD ENTERPRISE PARK Lead Officer - Growth Delivery Manager	RESOLVED To not proceed with the project.
17 AWARD OF CONTRACT – BURE VALLEY RAILWAY Lead Officer - Community Assets Manager	RESOLVED To 1. Agree to award the contract for replacement of the boundary fence; and 2. Approve the use of funding allocated capital improvements on the Bure Valley Railway for the purpose of installing a boundary fence.