

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 |
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| <p>9 TREASURY MANAGEMENT QUARTER 2 REPORT 2021/22</p> <p>Lead Officer – Capital and Treasury Accountant</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 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. |
| <p>10 HOUSEHOLD SUPPORT FUND</p> <p>Lead Officer – Assistant Director Individuals and Families</p> | <p>RESOLVED</p> <p>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.</p> |
| <p>11 STRATEGIC PERFORMANCE AND FINANCE REPORT FOR QUARTER 1 AND QUARTER 2</p> <p>Lead Officers – Strategy and Programmes Manager and the Senior Finance Business Partner</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 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. |
| <p>12 UPDATE ON MEMBER IT</p> <p>Lead Officers - Chief of Staff and the Assistant Director IT/Digital and Transformation</p> | <p>RESOLVED</p> <p>To accept the report on current IT provision for Members and note the plans for the trial period.</p> |

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| <p>16 PROPOSAL FOR A SECOND BUILDING AT THE FOOD ENTERPRISE PARK</p> <p>Lead Officer - Growth Delivery Manager</p> | <p>RESOLVED</p> <p>To not proceed with the project.</p> |
| <p>17 AWARD OF CONTRACT – BURE VALLEY RAILWAY</p> <p>Lead Officer - Community Assets Manager</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 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. |