

CABINET MEETING – 29 NOVEMBER 2022

Decision List

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

| ITEM & HEADING | DECISION |
|---|---|
| <p>11 STRATEGIC PERFORMANCE AND FINANCE REPORT FOR QUARTER 2 2022/23</p> <p>Lead Officers – Assistant Director for Finance and the Strategy and Intelligence Manager</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none">1. Note the revenue and capital position for Quarter 2 (variance details in Appendix 1);2. Note the 2022/23 performance for Quarter 2 (detail in Appendix 2);3. Note the mid-year update of the 2022/24 Delivery Plan (detail in appendix 3); and4. Approve the proposed change in reporting frequency which will bring forward an additional performance and finance report to Cabinet in Quarter 3 each year. <p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none">1. To approve the Land Charge fees and charges as detailed in paragraph 3.28; and2. That the 23/24 Remote Working Capital Budget of £135,000 is brought forward to 22/23. |
| <p>12 TREASURY MANAGEMENT QUARTER 2 REPORT 2022/23</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 that it complies with the agreed Strategy; and2. Note the 2022/23 prudential indicators for the first six months of the year. |
| <p>13 BEST IN CLASS HOUSING – TEMPORARY ACCOMMODATION</p> <p>Lead Officer – Assistant Director for Individuals and Families</p> | <p>RESOLVED</p> <p>To delegate authority to the Assistant Director of Individuals and Families, in consultation with the Section 151 Officer and the Portfolio Holder for Finance to purchase individual properties up to £750,000.</p> |

| | |
|---|---|
| | <p>RECOMMENDED TO COUNCIL</p> <ol style="list-style-type: none"> 1. To create an additional capital budget of £1,356,000, to purchase additional temporary accommodation and to capitalise the staff costs of any purchases; 2. To increase the current allocated opportunities reserve from £900,000 to £1,000,000, to facilitate the purchase of a property and pay for the renovation works to make the property ready for use; and 3. To agree to the increase in establishment of 1 x FTE officer for every additional purchase of 10 units of temporary accommodation, which will be paid for by the additional income received from those properties. |
| <p>14 REPORT ON BROADLAND DISTRICT COUNCIL'S COST OF LIVING RESPONSE</p> <p>Lead Officer - Help Hub and Communities Senior Manager</p> | <p>RESOLVED</p> <p>To endorse the current programme and direction of travel of the Council to support the rise in cost-of-living, as set out in the report.</p> |
| <p>15 ANTI-SOCIAL BEHAVIOUR POLICY</p> <p>Lead Officer – Assistant Director Regulatory</p> | <p>RECOMMENDED TO COUNCIL</p> <p>To agree the adoption of the proposed Anti-social Behaviour Policy at Appendix 1.</p> |
| <p>16 RURAL ENGLAND PROSPERITY FUND</p> <p>Lead Officer – Strategic Growth Projects Manager</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 1. Approve the principal areas of investment as set out in section 4 of this report; 2. Delegate to the Director of Place, in consultation with the Section 151 Officer, the Managing Director and the Leader of the Council, for the sign off and submission of an addendum to the UKSPF investment plan to meet the requirements of the funding; 3. Delegate to the Director of Place, in consultation with the Section 151 Officer, the Managing Director and the Leader of the Council, to make any non- substantive changes to the principal areas of investment as required by the Department for Environmental, Food and Rural Affairs' and |

| | |
|---|--|
| | 4. Agree to a mid-point review of the Rural Business Builder grant programme in March 2024. |
| <p>17 ELECTRIC VEHICLE CHARGING POINT INSTALLATION ON COUNCIL OWNED LAND</p> <p>Lead Officer - Clean Growth and Sustainability Manager</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 1. Agree to the principle that EVCPs should be installed at Council owned and managed carparks; 2. Delegate to the Assistant Director of Economic Growth, in consultation with the Portfolio Holder for Economic Development, decisions regarding an award of contract to a third-party supplier; and 3. Agree to explore, as per Economic Success Policy Members recommendation, solar canopy carports and the role they may play in supporting with a phase two roll out of EVCP infrastructure as an additional project. |
| <p>18 ENVIRONMENTAL STRATEGY & DELIVERY PLAN</p> <p>Lead Officer – Environmental Coordinator</p> | <p>RESOLVED</p> <p>To</p> <ol style="list-style-type: none"> 1. Approve and adopt the updated Environmental Strategy (Appendix 1); 2. Approve and adopt the Delivery Plan (Appendix 2); and 3. Amend the delegation agreed by Cabinet in December 2021 and agree that the Assistant Director for Economic Growth, in consultation with the Portfolio Holder for Environmental Excellence, has the authority to agree additional environmental projects to be funded from the Environmental Projects Reserve, each project to be no more than £100,000 in value. |
| <p>21 FRETtenham DEPOT - AWARD OF REDEVELOPMENT CONTRACT</p> <p>Lead Officer – Assistant Director for Community Services</p> | <p>RESOLVED</p> <p>To agree the recommendations, as set out in the report.</p> |