

**RECORD OF DECISIONS - CABINET TUESDAY, 26 NOVEMBER 2019**

<b>Non-Key</b>	<p><b>8 - Budget Outturn 2019/20 - Qtr. 2 Forecast</b></p> <p>RESOLVED to approve the General Fund, Housing Revenue Account and Capital programme outturn forecast position and the updated use of reserves.</p>	<p><b>Reasons:</b> To confirm that Cabinet is satisfied with the 2019/20 Quarter 2 Forecast.</p> <p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b></p>
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<b>Key</b>	<p><b>10 - Local Council Tax Support Scheme 2020/21 Consultation Responses</b></p> <p>RESOLVED to approve the following proposals to inform the Local Council Tax Support Scheme for 2020/21:</p> <ul style="list-style-type: none"> <li>i) The 2020/21 LCTS scheme is set on the same basis as the 2019/20 scheme and therefore the contribution rate is frozen for the fifth consecutive year.</li> <li>ii) The Council continues to protect Vulnerable and Disabled Residents and Carer's on a low income.</li> </ul>	<p><b>Reasons:</b> The consultation responses have informed the Local Council Tax Support Scheme 2020/21.</p> <p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b></p>
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<p><b>Key</b></p>	<p><b>11 - Felsted Neighbourhood Plan</b></p> <p>RESOLVED to</p> <ul style="list-style-type: none"> <li>i) accept the Independent Examiner's recommended changes to the Felsted Neighbourhood Plan in full as set out in the Schedule at Appendix 2 and notes the recommendation that the amended Felsted Neighbourhood Plan should proceed to a Referendum of voters within the Parish of Felsted to establish whether the plan should form part of the Development Plan for Uttlesford District Council.</li> <li>ii) approve the holding of a referendum relating to the Felsted Neighbourhood Plan on 30 January 2020 that will include all the registered electors in Felsted Parish.</li> </ul>	<p><b>Reasons:</b> To allow the Felsted Neighbourhood Plan to move to referendum stage.</p> <p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b></p>
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<p><b>Key</b></p>	<p><b>12 - North Essex Economic Strategy</b></p> <p>RESOLVED to:</p>	<p><b>Reasons:</b> To provide a platform for strategic intervention at a scale which will achieve transformation in the overall economic prosperity of the North Essex area (and complement local economic activity which the partners deliver).</p>

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	<ul style="list-style-type: none"> <li>i) approve the North Essex Economic Strategy (see Appendix);</li> <li>ii) note that strategy's priorities will contribute to the Essex Prosperity Prospectus and the SELEP Local Industrial Strategy;</li> <li>iii) note the partnership structures which are in place to facilitate the strategy;</li> <li>iv) note that an Action Plan will developed to guide delivery of key actions;</li> <li>v) and note that a process for reporting progress will be established by the partners.</li> </ul>	<p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b></p>
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<p><b>Non-Key</b></p>	<p><b>15 - Museum Collections Care and Access Policies</b></p> <p>RESOLVED to approve the Collections Care and Conservation Policy and Access Policy.</p>	<p><b>Reasons:</b> The Museum's key policy documents must be reviewed and formally approved by Cabinet as part of the Accreditation Scheme review for museums and galleries in the UK.</p> <p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p>
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<b>Non-Key</b>	<p><b>16 - Proposed Changes to Cabinet Committees and Working Groups and Outside Bodies</b></p> <p>RESOLVED to approve the changes to the membership of the Assets of Community Value and Local Heritage List Committee, the Investment Board, the Planning Policy Working Group and the representatives on various outside bodies as set out in the report, with the amendment that Councillor Fairhurst is no longer a member of the Investment Board.</p>	<p><b>Reasons:</b> There is vacant space on the Assets of Community Value and Local Heritage List Committee, and a vacancy to represent the Council on the Harlow and Gilston Garden Town Board.</p> <p>The change in working group chairs and outside body representatives reflects the recent changes in portfolios amongst the Cabinet.</p> <p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b></p>
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<b>Key</b>	<p><b>18 - Review of the Housing Repairs and Facilities Services</b></p> <p>RESOLVED to</p> <p>i) Authorise the establishment of a joint venture partnership with Norse Group in accordance with the proposal</p>	<p><b>Reasons:</b> To provide a more sustainable model for HRA Property Services and strive for the delivery of even higher quality for our tenants. The partnership will also support the local economy and help to protect and create local jobs.</p> <p>It had not been possible to engage the Scrutiny Committee in prior consideration of the proposal. In the light of this, the Chair of the Scrutiny Committee suggested that he should be invited to nominate two Scrutiny Committee members to</p>

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	<p>appended to this report;</p> <p>ii) Agree to the formation of Uttlesford Norse Ltd (UNL) to provide cleaning, stewarding and HRA property services currently provided by inhouse teams and other commercial services;</p> <p>iii) Appoint Councillor Evans as a lead member to be consulted by officers on the development of the joint venture proposals, including the creation of the legal framework;</p> <p>iv) Authorise the Director of Finance and Corporate Services in consultation with the Leader and nominated member as set out in iii) above to settle the final form of the joint venture, including the transfer of services, subject to approval by the Council of the budget implications, and to take all such steps as he considers to be necessary, incidental or conducive to the implementation of the joint venture proposal.</p> <p>v) Invite the Chair of Scrutiny to nominate two</p>	<p>oversee the process.</p> <p><b>Other Options considered:</b> n/a</p> <p><b>Any interest declared by any member of Cabinet:</b></p> <p><b>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</b></p>
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	members of the Scrutiny Committee to oversee the process.	
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