

RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019

<p>Non-Key</p>	<p>8 - Budget Outturn 2019/20 - Qtr. 1 Forecast</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>Reasons: To confirm that Cabinet is satisfied with the 2019/20 Forecast Outturn and the updated reserves position.</p> <p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
-----------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019

<p>Non-Key</p>	<p>9 - Saffron Walden Museum Collections Development Policy 2020-2025</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1) approve the Collections Development Policy as appended to the report; 2) write a letter of thanks to the Museum Society. 	<p>Reasons: To enable the Museum to complete its Accreditation Review successfully by the anticipated deadline of July 2020.</p> <p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
-----------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019

<p>Non-Key</p>	<p>11 - Establishment of an Energy and Climate Change Working Group</p> <p>RESOLVED to establish an Energy and</p>	<p>Reasons: To action the request by Full Council that Cabinet create an Energy and Climate Change Working Group.</p>
-----------------------	---------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------

A decision will come into force and may be implemented on the expiry of five working days after the date of publication unless either the Chairman or any three members of the Scrutiny Committee objects and calls it in. To check the call in status of any of the above decisions, please refer to the Decisions page of the website, where you can use search options to find information regarding decisions taken.

	Climate Change Working Group.	<p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019		
Key	<p>12 - Commercial Strategy</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1) approve the Commercial Strategy and recommend it to Council for adoption; 2) approve the renaming of the Investment Steering Group to the Investment Board; 3) authorise the recruitment of two independent members of the Investment Board with the associated remuneration of £520.25. 	<p>Reasons:</p> <p>The strategy has been updated to set out how the Investment Board fits into the governance structure of the Council. In addition, it is more specific on potential asset types and locations.</p> <p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019		
Non-Key	<p>13 - Appointment to Working Groups</p> <p>RESOLVED to</p>	<p>Reasons:</p> <p>To appoint members to the newly established Energy and Climate Change Working Group and Investment Board.</p>

A decision will come into force and may be implemented on the expiry of five working days after the date of publication unless either the Chairman or any three members of the Scrutiny Committee objects and calls it in. To check the call in status of any of the above decisions, please refer to the Decisions page of the website, where you can use search options to find information regarding decisions taken.

	<ol style="list-style-type: none"> 1) appoint members to the Energy and Climate Change Working Group and the Investment Strategy Board as detailed in the report; 2) appoint Councillor Sell to the Investment Strategy Board. 	<p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
--	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019

Non-Key	<p>14 - Aspire (MRH) Ltd</p> <p>RESOLVED to:</p> <ol style="list-style-type: none"> 1) approve the establishment of Aspire (MRH) Ltd; 2) agree the Articles of Association for Aspire (MRH) Ltd as set out at Appendix One; 3) appoint the following directors to Aspire (MRH) Ltd; <ol style="list-style-type: none"> a) Nicola Wittman (UDC Assistant Director of ICT and Facilities) b) Adrian Webb (UDC Director of Finance and Corporate Services) 4) authorise the recruitment of the two independent members of Aspire (MRH) Ltd with the associated remuneration of £520.25 each per annum 	<p>Reasons: To establish a vehicle to deliver the market rent housing units.</p> <p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
----------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A decision will come into force and may be implemented on the expiry of five working days after the date of publication unless either the Chairman or any three members of the Scrutiny Committee objects and calls it in. To check the call in status of any of the above decisions, please refer to the Decisions page of the website, where you can use search options to find information regarding decisions taken.

- 5) discuss the possibility of appointing one or more district councillors as a company director at a later date

RECORD OF DECISIONS - CABINET THURSDAY, 26 SEPTEMBER 2019

Key	<p>15 - Loan to Aspire (MRH) Ltd</p> <p>RESOLVED to approve:</p> <ol style="list-style-type: none"> 1) the acquisition of the 10 student accommodation apartments at Purbeck House in Cambridge; 2) the loan of up to £2.1m to Aspire (MRH) Ltd for a period of 10 years, at an interest only rate of 5.5%; 3) a request that Council endorses the purchase and loan and authorises the necessary borrowing. 	<p>Reasons: To take the opportunity to acquire 10 student accommodation apartments in Cambridge through the Council's wholly owned subsidiary Aspire (MRH) Ltd.</p> <p>Other Options considered:</p> <p>Any interest declared by any member of Cabinet:</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest:</p>
------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

A decision will come into force and may be implemented on the expiry of five working days after the date of publication unless either the Chairman or any three members of the Scrutiny Committee objects and calls it in. To check the call in status of any of the above decisions, please refer to the Decisions page of the website, where you can use search options to find information regarding decisions taken.