

RECORD OF DECISIONS - CABINET THURSDAY, 16 MARCH 2023

Key	<p>8 - Zero Carbon Communities Fund Outcome</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. To note the evaluation and selection process that has been undertaken to determine the successful projects in this funding round. ii. To approve the list of successful projects agreed by the selection panel and listed in Appendix 3. 	<p>Reasons: The grants provide an opportunity for the Council to commence an ongoing programme of community engagement on climate action.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.</p>
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Non-Key	<p>9 - Developer Contributions Supplementary Planning Document</p> <p>RESOLVED to approve the Developer Contributions Supplementary Planning Document (Appendix 1) for adoption.</p>	<p>Reasons: A Supplementary Planning Document (SPD) is a non-statutory planning document that can form part of a development plan. SPDs provide detailed guidance on how development plan policies will be implemented or applied. In this case, the SPD concerns developer contributions (s106 contributions) and provides guidance with respect to the adopted 2005 local plan.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p>
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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.

		In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.
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Non-Key	12 - Budget 2022/23 - Quarter 3 Forecast Outturn RESOLVED to: <ul style="list-style-type: none"> i. Note the General Fund, Housing Revenue Account and Capital Programme forecast outturn positions; ii. Approve the General Fund virements set out at paragraph 19. 	Reasons: The report details the financial performance of the General Fund, Housing Revenue Account, Capital Programme and Treasury Management. It is based upon actual expenditure and income from April to December and predicts a forecast for the end of the 2022/23 financial year. Other Options considered: None. Any interest declared by any member of Cabinet: None. In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.
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Key	13 - Housing Revenue Account 2023/24 - Update RESOLVED to: <ul style="list-style-type: none"> i. Approve additional one-off HRA 	Reasons: In August 2022, the Council referred itself to the Regulator for Social Housing in respect of a potential breach of the Home Standard. Since then, significant work has been undertaken at speed in order to identify, understand and rectify the underlying issues in accordance with a detailed 'Path to Compliance Action Plan'.

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	<p>revenue expenditure of up to £1 million in 2023/24, as set out at Appendix A;</p> <p>ii. Note that this additional expenditure will be financed by replacing up to £1 million of planned revenue contributions to capital with currently uncommitted capital receipts (under the principle already set out in the Capital Programme 2023/24 that capital receipts be used before revenue contributions where possible); and</p> <p>iii. In the event that the capital receipt from the Walden Place redevelopment is not received by 31 March 2024, approve a temporary increase in HRA internal borrowing of up to £1 million until such time as the receipt arrives, at which point the borrowing will be repaid.</p>	<p>In addition, in December 2022, the Council committed to undertake a full stock condition survey of its entire housing stock. This work commenced in January 2023, and although it is not anticipated to conclude until early 2023/24, interim findings have now allowed officers to begin to project the cost implications to the Housing Revenue Account (HRA) of dealing with the sizeable number of category 1 and 2 hazards (i.e. the most serious types) which have been identified.</p> <p>The pace of all of this work has been such that the full financial implications were not fully developed at the time of setting the Housing Revenue Account (HRA) budget for 2023/24. As such, the revenue budget which was approved by Council is no longer sufficient to support the level of service which the Council's tenants deserve and require.</p> <p>Other Options considered: None.</p> <p>Any interest declared by any member of Cabinet: None.</p> <p>In respect of any conflict of interest declared, whether dispensation is in existence for that interest: N/A.</p>
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