

COUNCIL

17 December 2018

CABINET RECOMMENDATIONS TO COUNCIL

Report of the Cabinet

Strategic Aim:	All		
Exempt Information		No	
Cabinet Member(s) Responsible:		N/A	
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Ward Councillors	N/A		

DECISION RECOMMENDATIONS

1. That Council notes the Key Decisions made by Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 12 November 2018, as detailed in Appendix A to this report.
2. That Council approves the recommendation from Cabinet:
 - a) To keep the Green Waste charge at £35 for 2019/20, reduce the discounted fee to £26 and delegate authority to the Director for Places to set this fee annually subject to the fee not increasing beyond this amount (see appendix 3, para 3.9.3-3.9.4 of Report No. 193/2018)
 - b) To fund £85k from prudential borrowing on investigation works to determine future property maintenance requirements on Council owned assets.

12 November 2018

Decision No. 438

Report No. 193/2018

QUARTER 2 FINANCE MANAGEMENT REPORT

(Report appended for information - Appendix B & B1)

1 PURPOSE OF THE REPORT

- 1.1 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 12 November 2018.
- 1.2 To report to Council the Key Decisions made by Cabinet since the publication of

the agenda for the previous ordinary meeting of the Council on 12 November 2018, as detailed in Appendix A to this report.

2 BACKGROUND AND MAIN CONSIDERATIONS

- 2.1 To consider the recommendations of Cabinet since the publication of the agenda for the previous ordinary meeting of the Council on 12 November 2018.
- 2.2 The Key Decisions Listed in Appendix A have already been taken and can be found in the Cabinet Record of Decisions for the meeting of 20 November 2018.

3 CONSULTATION

- 3.1 As outlined in Report No. 193/2018.
- 3.2 Consultation for key decisions is included in the reports for the meetings of Cabinet referred to in Appendix A.

4 ALTERNATIVE OPTIONS

- 4.1 The only other option would be to not receive the Cabinet's report to Council. However Procedure Rule 246.3 of the Constitution requires the submission of the report.

5 FINANCIAL IMPLICATIONS

- 5.1 Any financial implications are outlined in Report No. 193/2018, or contained in the reports referred to in Appendix A.

6 LEGAL AND GOVERNANCE CONSIDERATIONS

- 6.1 As outlined in Report No. 193/2018.
- 6.2 The Key Decisions listed in Appendix A have already been taken and the record is for Council's information only.

7 EQUALITY IMPACT ASSESSMENT

- 7.1 As outlined in Report No. 193/2018, or contained in the reports referred to in Appendix A.

8 COMMUNITY SAFETY IMPLICATIONS

- 8.1 Any Community Safety implications are outlined in Report No. 193/2018, or contained in the reports referred to in Appendix A.

9 HEALTH AND WELLBEING IMPLICATIONS

- 9.1 Any Health and Wellbeing implications are outlined in Report No. 193/2018, or contained in the reports referred to in Appendix A.

10 CONCLUSION AND SUMMARY OF REASONS FOR THE RECOMMENDATIONS

- 10.1 That Council notes the report and considers the recommendations from Cabinet in order to ensure the procedure rules in the Constitution are followed.

11 BACKGROUND PAPERS

- 11.1 Cabinet Record of Decisions: 20 November 2018

12 APPENDICES

- 12.1 Appendix A - Key Decisions Made by Cabinet since the Previous Ordinary Meeting of the Council.
- 12.2 Appendix B – Quarter 2 Finance Management Report (Report No. 193/2018)

A Large Print or Braille Version of this Report is available upon request – Contact 01572 722577.