

Council
17 December 2018

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 12 November 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
20 November 2018	435	DIGITAL RUTLAND: LOCAL FULL FIBRE NETWORKS FUNDING BID	<p>Cabinet:</p> <ol style="list-style-type: none"> 1) NOTED the opportunity to bid for Central Government (DCMS) Local Full Fibre Networks Funding. 2) APPROVED commitment of existing revenue budget to further support bid development as outlined. 3) APPROVED Council Capital match funding to the bid as outlined in Exempt Appendix A. 4) DELEGATED to the Chief Executive in consultation with the Portfolio Holder the authority to sign a Grant Agreement with DCMS subject to a successful bid outcome, project assurance and value for money assessments. 5) NOTED that further reports will be brought to Cabinet for approval.
12 November 2018	436	ENFORCEMENT POLICY – LITTERING FROM VEHICLES	<p>Cabinet:</p> <ol style="list-style-type: none"> 1) APPROVED the adoption of the Littering from Vehicles Enforcement Policy included in appendix A of the Report. 2) Attributed a value of £150 to the Penalty notice for a contravention of the 'Littering from Vehicles Outside London (Keepers: Civil Penalties) Regulations 2018'

Date	Key Decision No.	Title	Decision
12 November 2018	437	MID-YEAR TREASURY MANAGEMENT REPORT	1) Cabinet NOTED the contents of the report and Appendix A of report No. 197/2018
12 November 2018	438	QUARTER 2 FINANCE MANAGEMENT REPORT	<p>Cabinet:</p> <ol style="list-style-type: none"> 1) NOTED the 2018/19 revenue and capital outturn position as at Quarter 2 (Appendix A, section 1 and section 2) 2) RECOMMENDED TO COUNCIL to keep the Green Waste charge at £35 for 2019/20, reduced the discounted fee to £26 and delegated 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) 3) NOTED the intention to use the earmarked social care reserve to fund additional Disabled Facilities spending should the existing spending projection hold true. 4) APPROVED use of the Winter Care funding of £135k received from Government to meet cost pressures. 5) RECOMMENDED TO COUNCIL to fund £85k from prudential borrowing on investigation works to determine future property maintenance requirements on Council owned assets.

Date	Key Decision No.	Title	Decision
12 November 2018	439	SAFEGUARDING THROUGH EDUCATION	1) Cabinet NOTED the actions and priorities for Safeguarding through Education identified within the report.