

Council
15 January 2018

Key decisions made by the Cabinet since the Agenda for the Ordinary Meeting of the Council on 13 November 2017. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
21 November 2017	398	QUARTER 2 FINANCE MANAGEMENT REPORT	<ol style="list-style-type: none"> 1. Cabinet NOTED the 2017/18 revenue and capital outturn position as at Quarter 2 (Appendix A, section 1 and section 2, to Report No. 191/2017). 2. Cabinet APPROVED the use of £80k from the Invest to Save reserve to fund Green Waste costs (as requested in Appendix A para 1.7.3 to Report No. 191/2017) to be repaid over a 3 year period and £20k from the Legal reserve (as requested in Appendix A para 1.7.4 to Report No. 191/2017). 3. Cabinet NOTED the proposed transfers from earmarked reserves as shown in the table in Appendix A, para 1.7 to Report No, 191/2017 (to be finalised and agreed in the 2017/18 outturn). 4. Cabinet APPROVED the removal of the £594k funding for OEP capital investment from the capital programme pending further proposals. 5. Cabinet NOTED the changes to the Approved Capital Programme as outlined in Appendix A para 2.2.1 to Report No. 191/2017.
21 November 2017	402	TRANSFORMING CARE CAPITAL GRANT	<ol style="list-style-type: none"> 1. Cabinet APPROVED the recommendation to accept a £394,000 Capital Grant made available from NHS England to enable people with learning disabilities from Rutland to live in Rutland. 2. Cabinet APPROVED the delegation for the acceptance of the terms of conditions of the grant to the Director for People, in consultation with the Portfolio Holder for Adult Social Care and Health.

Date	Key Decision No.	Title	Decision
19 December 2017	476	OAKHAM ENTERPRISE PARK DEVELOPMENT STRATEGY	<ol style="list-style-type: none"> 1. ENDORSED the proposals and RECOMMENDED TO COUNCIL that it approves £1.77m capital funding to facilitate the infrastructure works & construction of new buildings under development Phase 2a. 2. APPROVED £420,000 capital funding to facilitate construction of the new access road and improvement of the existing road infrastructure. 3. APPROVED adoption of the draft development strategy for the OEP site and delegates management of approved capital schemes to the Director for Places Development and Economy in consultation with the Portfolio Holder for Growth, Trading Services & Resources and the Oakham Enterprise Project Board. 4. DELEGATED authority to the Director for Places Development and Economy in consultation with the Portfolio Holder for Growth, Trading Services & Resources and the Oakham Enterprise Project Board to negotiate and enter into necessary legal agreements for the build of industrial units on the site following a procurement process and for the subsequent lease of the units. 5. AUTHORISED the Director for Places Development and Economy, in consultation with the Portfolio Holder for Growth, Trading Standards & Resources and the OEP Project Board to determine a procurement route, award criteria and if a suitable supplier or suppliers are identified move forward and award contracts for the works detailed in this report.