

Council
12 March 2018

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 26 February 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
20 February 2018	619	QUARTER 3 FINANCIAL MANAGEMENT REPORT	Cabinet: <ol style="list-style-type: none"> 1) NOTED the 2017/18 revenue and capital outturn position as at Quarter 3. 2) APPROVED the use of £8k from the Highways earmarked reserve for use on sustainable drainage works as detailed in Appendix B (Report No. 32/2018). 3) NOTED the increase in Non Ringfenced grants of £26k as detailed in para 2.2.2 (Report No. 32/2018).
20 February 2018	621	DELEGATION OF MENTAL HEALTH SERVICE	<ol style="list-style-type: none"> 1) Cabinet APPROVED the delegation of Adult Mental Health Social Care function to Leicestershire County Council. 2) Cabinet APPROVED the continuation of the current in hours Approved Mental Health Practitioner (AMHP) service currently provided by Leicestershire County Council.
20 February 2018	623	TRANSFORMING CARE CAPITAL GRANT	<ol style="list-style-type: none"> 1) Cabinet AUTHORISED the Head of Property Services in consultation with the Director for People and the Portfolio Holder for Adult Social Care and Health to pay a reservation fee of £1000 for two flats in advance of receiving a grant from the NHS England. 2) Cabinet AUTHORISED the Head of Property Services in Consultation with the Director for People, the Portfolio Holder for Adult Social Care and Health and the Portfolio Holder for Finance to acquire two flats on the Larkfleet Development and undertake all necessary works to ensure the units meet the needs of the tenants up to a total cost of £394,000 subject to the receipt of a Grant from NHS England.

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20 February 2018	624	HIGHWAYS CAPITAL PROGRAMME	Cabinet: <ol style="list-style-type: none"> 1) APPROVED the highway capital programme for 2018/2019 (attached as Appendix A of Report No. 16/2018); 2) NOTED the indicative programmes for 2019/20 and 2020/21 (attached as Appendices B and C of Report No. 16/2018); and 3) APPROVED the increase on works package allowance under the highways term maintenance contract to £500k for surface dressing works.
20 February 2018	625	TRANSPORT CONTRACT AWARD CRITERIA	Cabinet: <ol style="list-style-type: none"> 1) APPROVED the award criteria for transport contracts as set out in paragraph 3.3 of Report No. 33/2018. 2) DELEGATED authority to the Director for Places (Environment Transport and Planning), in consultation with the Cabinet Member with portfolio for Transport, to set the any necessary qualifying criteria for transport contracts. 3) DELEGATED authority to the Director for Places (Environment Transport and Planning), in consultation with the Cabinet Member with portfolio for Transport, to award transport contracts following the approved procurement process set out in points 1 and 2 above.
20 February 2018	627	PRIORITISED PROGRAMME FOR SPENDING OF COMMUTED SUMS FOR AFFORDABLE HOUSING	Cabinet: <ol style="list-style-type: none"> 1) APPROVED the priorities in section 3 of Report No. 18/2018. 2) APPROVED an affordable housing commuted sum expenditure project of £420,000 for inclusion in the capital programme. 3) AUTHORISED the Chief Executive to allocate funding, prior to a bidding process for external grant applications, from within the £420,000 budget for an extension of a Council-owned property to create a five- or six-bedroomed house in consultation with the Portfolio Holder for Rutland One Public Estate & Growth, Tourism & Economic Development, Resources (other than Finance and Communications), subject to feasibility. 4) AUTHORISED the Chief Executive and/or the Director of Places to

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			<p>undertake a bidding process for grant applications from housing associations and from within the Council, setting out in a separate document for bidders the priorities in section 3 and the details of the scoring matrix to be used by the Council.</p> <p>5) AUTHORISED the Chief Executive and/or the Director of Places to hold informal discussions with the bidders if appropriate.</p> <p>6) REQUESTED that the Chief Executive and/or the Director of Places bring a further report to Cabinet on the outcome of the bidding process and recommending a way forward, including proposed budget recommendations.</p>