

# Decision Notice (13 July 2023)

Published 14 July 2023

This document lists the decisions taken by Cabinet at a meeting held on Thursday, 13 July 2023. The list covers key and non-key decisions. A decision may be implemented with immediate effect, unless it is eligible for call-in as identified below, whereupon a decision will not be implemented until five working days have elapsed.

Agenda Item No	Decision	Reasons for Decision	Any Options Rejected?	Declared Conflict of Interest	Eligible for call in?
<p><b>A10</b></p>	<p><u>Year End 2022/23 Finance and Performance Report</u></p> <p>Key decision? No</p> <p><b>RESOLVED</b> that Cabinet:</p> <p><b>A</b> Acknowledged the outturn position set out within the report in respect of the General Fund for the year ending 31 March 2023.</p> <p><b>B</b> Recognised the End of Year operational performance and risk management that has been achieved in 2022/23 across all council services.</p> <p><b>C</b> Approved the movements through reserves as set out in</p>	<p><b>A</b> To ensure that Cabinet reviews performance against the Council's approved budgets for the General Fund for 2022/23.</p> <p><b>B</b> To seek approval for the recommendations set out in the report in relation to transfer to/ from reserves and the carrying forward of resources to ensure that the services those resources were intended to deliver are available for that purpose in 2023/24.</p>	<p>None</p>	<p>None</p>	<p>No</p>

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	<p>the Appendix A to the report.</p> <p><b>D</b> Approved the transfer of £0.6 million from the Budget Resilience Reserve to support the 2022/23 outturn position.</p> <p><b>E</b> Approved the carry forward of resources from 2022/23 to 2023/24 as set out in the report totalling £189,965.</p>				
A11	<p><u>Housing Revenue Account Outturn Report 2022/23</u></p> <p>Key decision? No</p> <p><b>RESOLVED</b> that Cabinet:</p> <p><b>A</b> Noted the Housing Revenue Account (HRA) Outturn Report 2022/23 as set out in the report and in Appendix 1 to the report.</p> <p><b>B</b> Approved the £241,000 in revenue carry forward requests as set out in Appendix 2 to the report.</p>	<p>The report compares the actual outturn with the current budget as at 31 March 2023 and following consultation with budget managers provides explanations for these variances.</p>	None	None	No

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	<p><b>C</b> Noted that the HRA effective general working balance as at 31 March 2023 is £14.548 million as set out in Table 1 of the report.</p> <p><b>D</b> Noted that the Major Repairs Reserve balance as at 31 March 2023 is £0 million as set out in Table 3 of the report.</p>				
<p><b>A12</b></p>	<p><u>Capital Programmes Outturn Report 2022/23</u></p> <p>Key decision? No</p> <p><b>RESOLVED</b> that Cabinet:</p> <p><b>A</b> Noted that the Housing Capital Programme (HCP) final outturn for 2022/23 is £23.074 million as set out in Appendix 1 to the report.</p> <p><b>B</b> Approved £4.001 million reprofiling of capital schemes from 2022/23 HCP into</p>	<p><b>A</b> To enable Cabinet to compare the final outturn with the Quarter 3 current budget and amend the capital programme in the light of the latest operational developments, profiling, and funding changes.</p> <p><b>B</b> The report also provides details of the retained Right to Buy (RTB) capital receipts available as at 31 March 2023. This information will be used to bring forward plans for future new build</p>	<p>None</p>	<p>None</p>	<p>No</p>

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	<p>2023/24 as set out in Appendix 2 to the report.</p> <p><b>C</b> Noted that the Non-Housing Capital Programme (NHCP) final outturn for 2022/23 is £28.976 million as set out in Appendix 3 to the report.</p> <p><b>D</b> Approved the £6.471 million reprofiling of capital schemes for Quarter 4 and £3.503 million reprofiling of capital schemes as at Quarter 3 from 2022/23 NHCP into 2023/24 as set out in Appendix 4 to the report.</p> <p><b>E</b> Noted the balance of £18.678 million of retained Right to Buy (RTB) receipts held as at 31 March 2023 to finance the new build programme as set out in Appendix 5 to the report.</p>	<p>schemes to provide much needed affordable housing.</p>			

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<p><b>A13</b></p>	<p><u>HGGT Green Infrastructure Framework</u></p> <p>Key decision? No</p> <p><b>RESOLVED</b> that Cabinet:</p> <p><b>A</b> Endorsed the HGGT Green Infrastructure Framework, as agreed by the HGGT Board.</p> <p><b>B</b> Noted that the HGGT Partners are considering the inclusion of the development of Action Plans in the programme of work for the HGGT Partners in forthcoming years.</p> <p><b>C</b> Noted that the HGGT Green Infrastructure Framework will be reviewed every five years, co-ordinated by the HGGT Partnership.</p>	<p><b>A</b> To allow the Framework to be endorsed as an HGGT technical document, in accordance with the agreed recommendations of the 7 February 2023 HGGT Board report (see Appendices to the report).</p> <p><b>B</b> To allow the development of Action Plans in accordance with the Strategic Opportunities as set out in chapters 10 and 11 of the Framework (see Appendices to the report).</p> <p><b>C</b> To ensure the Framework is regularly reviewed.</p>	<p>None</p>	<p>None</p>	<p>Yes</p>
<p><b>A14</b></p>	<p><u>LGA Corporate Peer Challenge Report and Draft Action Plan</u></p> <p>Key decision? No</p>	<p><b>A</b> To ensure that the recommendations and findings that have been presented to the council in</p>	<p>None</p>	<p>None</p>	<p>Yes</p>

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	<p><b>RESOLVED</b> that Cabinet:</p> <p><b>A</b> Noted the Local Government Association (LGA) Corporate Peer Challenge (CPC) Report (attached as Appendix A to the report) and the intention to provide a further update to Cabinet after the follow up CPC visit at the end of 2023.</p> <p><b>B</b> Approved the draft action plan (attached as Appendix B to the report) developed from the reports key findings.</p>	<p>the CPC report are agreed and the action plan to deliver those recommendations is endorsed to provide accountability and robust timescales for improvements to be implemented.</p> <p><b>B</b> The council has embraced the CPC process and would like to put on record their thanks to the peer team who undertook the challenge and to all of those who contributed to the process; councillors, staff and external stakeholders.</p>			