

# MINUTES OF CABINET

3 SEPTEMBER 2018

## PRESENT:

Councillors Stokes (Chairman), Mrs Crane, Lowe, Mrs Parker and Ms Robbins.

Councillors Bearne, Ms Edwards, Miss Lawrence, Lewis, Picker, Roodhouse and Sandison were also in attendance.

## 25. MINUTES

The minutes of the meeting held on 25 June 2018 and the special meeting held on 13 August 2018 were approved and signed by the Chairman.

## 26. DECLARATIONS OF INTEREST

Item 8 of Part 1- Brownsver Community Room – Management Arrangements – Councillors Ms Edwards and Ms Robbins (non-pecuniary interests as defined by the Council's Code of Conduct for Councillors by virtue of being members of Brownsver Community Association).

Item 7 of Part 1 – Visitor Economy Cabinet Working Party – Amendment to Membership for 2018/19 – Councillor Miss Lawrence (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being proposed as a member of the Working Party in the report).

Item 5 of Part 1 – Brandon and Bretford Neighbourhood Plan Regulation 16 Consultation and Regulation 17 Examination – Councillor Bearne (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being a Ward Councillor)

## 27. QUESTION TIME

There were no questions.

### *Growth and Investment Portfolio*

## 28. BRANDON AND BRETTFORD NEIGHBOURHOOD PLAN REGULATION 16 CONSULTATION AND REGULATION 17 EXAMINATION

Cabinet considered the report of the Head of Executive Director (Part 1 – agenda item 5) concerning the Brandon and Bretford Neighbourhood Development Plan.

**RESOLVED THAT** – the Brandon and Bretford Neighbourhood Development Plan be approved and be:

- (a) publicised for the purposes of Regulation 16 consultation; and
- (b) submitted to the appointed Examiner for the Regulation 17 examination.

## ***Corporate Resources Portfolio***

### **29. FINANCE AND PERFORMANCE MONITORING 2018/19 – QUARTER 1**

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 6) concerning the Council's anticipated financial and performance position for 2018/19.

#### **RESOLVED THAT -**

- (1) the Council's anticipated financial position for 2018/19 be noted;
- (2) a supplementary General Fund capital budget of £15,000 for 2018/19 be approved for the enhancement of lighting at Caldecott Park, to be funded from s.106 developer contributions;
- (3) a Supplementary General Fund capital budget of £46,440 be approved for the provision of Disabled Facilities Grants, to be funded from additional external grant awarded in 2018/19;
- (4) a net nil Supplementary General Fund revenue budget of £30,340 be approved for the cost of services provided by external organisations to deliver Universal Credit support in 2018/19, wholly funded from external funding received from DWP in support of Universal Credit roll out; and
- (5) IT BE RECOMMENDED TO COUNCIL THAT -
  - (a) a Supplementary General Fund revenue budget of £108,750 in 2018/19 and £36,250 in 2019/20 be approved for the Family Weight Management Scheme, to be fully financed through external funding; and
  - (b) performance summary and performance data included in Appendix 4 be considered and noted.

### **30. VISITOR ECONOMY CABINET WORKING PARTY – AMENDMENT TO MEMBERSHIP FOR 2018/19**

Cabinet considered the report of the Executive Director (Part 1 – agenda item 7) concerning a proposed amendment to the membership of the Visitor Economy Working Party for the 2018/19 municipal year.

**RESOLVED THAT -** Councillor Miss Lawrence be included as a member of the Visitor Economy Cabinet Working Party for the 2018/19 municipal year in her capacity as Tourism Champion.

## ***Communities and Homes Portfolio***

### **31. BROWNSOVER COMMUNITY ROOM – MANAGEMENT ARRANGEMENTS**

Cabinet considered the report of the Head of Communities and Homes (Part 1 – agenda item 8) concerning the proposed management arrangements for Brownsver Community Room.

**RESOLVED THAT - IT BE RECOMMENDED TO COUNCIL THAT -**

- (1) a formal lease arrangement be agreed with the Brownsover Community Association for them to manage and maintain the Brownsover community room;
- (2) the lease period does not exceed 20 years; and
- (3) regular 6-monthly monitoring meetings be held with the Brownsover Community Association to monitor and evaluate the services being offered from the facility.

***Environment and Public Realm Portfolio***

**32. REVIEW REPORT PUBLIC SPACES PROTECTION ORDER SCRUTINY SUB-GROUP**

Cabinet considered the report of the Head of Environment and Public Realm (Part 1 – agenda item 9) concerning the outcomes and proposed recommendations arising from a scrutiny review of Public Spaces Protection Orders.

**RESOLVED THAT** – recommendations 1-5 of the Scrutiny Sub-Group (as detailed in section 1 of the report) be approved.

**CHAIRMAN**