

#### CABINET



#### 18th NOVEMBER 2020

#### **NOTICE OF DECISIONS**

Publication Date of this Notice: - Thursday, 19th November 2020.

**Deadline Date for Call-in of any decision:** - 8.45 a.m. Thursday, 26<sup>th</sup> November 2020 up to that deadline the Chief Executive shall call-in a decision for scrutiny (except for matters of urgent business and decisions for Council) if so, requested by the Chairman or any three Members of the Scrutiny Committee. (During the current public health emergency standard practice for any urgent business item will be applied to a request for Call In.) If there is no call-in the decision will come into force on that deadline.

# PART I (Business taken in public)

## Agenda Item 2 (Minute No. 141) – Members' Interests:

No declarations were made.

## Agenda Item 3 (Minute No. 142) – Minutes

The Minutes of the Cabinet meeting held on 21.10.2020 were approved as a correct record.

## Agenda Item 4 (Minute No. 143) – Forward Plan

To comply with regulations under the Localism Act 2011, the Leader presented a revised Forward Plan to the meeting which outlined key decisions likely to be taken within the next quarter of 2020. The Plan is reviewed each month. An item was included for consideration at the next meeting – Report on Tenders Gas Maintenance Contract.

**Resolved –** To note and approve the Forward Plan.

## Agenda Item 5 (Minute No. 144) – Planning Policy Update: Local Development Scheme & Statement of Community Involvement

Cabinet were updated on Progress with the Local Plan and were asked to approve an updated Local Development Scheme (programme for plan-making) and an updated Statement of Community Involvement.

#### Resolved:

- 1. To note the update on Local Plan progress.
- 2. To approve the Local Development Scheme 2020 to come into effect on the 1<sup>st</sup> December 2020. (It supersedes the Local Development Scheme of October 2019)
- 3. To approve the Statement of Community Involvement 2020, to come into effect on the 1<sup>st</sup> December 2020 and supersedes the Statement of Community Involvement 2014.

## Agenda Item 6 (Minute No. 145) - Corporate Scorecard Quarter 2

Cabinet considered the report setting out the performance figures for the Corporate Performance Scorecard for quarter 2 2020/21.

#### Resolved:

That Cabinet notes the report and continues to monitor performance.

## Agenda Item 7 (Minute No.146) – Local Council Tax Scheme for 2021/22

Cabinet considered a report in respect of the Proposed Local Council Tax Support Scheme for 2021/22.

#### Resolved:

- 1. To note the information regarding Covid-19 and consultation, summarised in Section 5 of this report.
- 2. To note the impact of the proposed 2021/22 LCTS Scheme, summarised at Appendix A.
- 3. To note the content of the Stage 2 Equality Impact Assessment, at Appendix B.
- 4. That Cabinet recommends to Council that there are no changes to the Local Council Tax Support Scheme for 2021/22.

## Agenda Item 8 (Minute No. 147) Exclusion of the Public

**Resolved** that the press and public be excluded from the meeting to allow this item of business to be transacted (Exempt Information under Paragraph Schedule 12A Local Government Act 1972 as amended)

#### Part 2

Agenda Item 8 (Minute No. 148) – Report on Tenders: Repairs and Maintenance Voids Contract (Exempt Information under Paragraph Schedule 12A Local Government Act 1972 as amended)

Cabinet were provided with details of the tender process and the procurement of a contractor by the Housing Service for the delivery of the Responsive Repairs and voids contract

### Resolved:

Subject to the issue of the Section 20 notification, consultation with leaseholders and compliance with the Standstill Period pursuant to the Public Contracts Regulations 2015 and no legal challenge being received, the Cabinet agrees to award the Contract for Responsive Repairs to Council owned housing properties to MCP Property Services.

## Agenda Item 9 (Minute No. 149) – Matters referred from / to Policy & Scrutiny Committees

There were no matters.

## Agenda Item 10 (Minute No. 150) - Matters to be referred from / to the Standing Committees

There were no matters.

#### CONSULTATION

No matters.

# **David Marchant Chief Executive**