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# **SUMMARY OF CABINET / CABINET MEMBER DECISIONS**

**WEEK COMMENCING 8 July 2019**

**CALL IN FOR THESE DECISION ENDS  
9.00 A.M. ON FRIDAY 19 July 2019**

**12 July 2019**

## Public Business

- Denotes items that have been referred to Audit and Procurement Committee.
- # Denotes items that are to be referred to Council. Accordingly Call-in does not apply.
- ◆ Denotes a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board. Where this body has endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member Call-in does not apply.
- \* Denotes other items that have been referred to, or considered by, the Scrutiny Co-ordination Committee or a specific Scrutiny Board.
- Split recommendations. Please see note at foot of item for details of the recommendations that are not subject to call-in.

Note: The Limitations on Call-in are set out at the end of this sheet.

### Cabinet – Tuesday, 9<sup>th</sup> July 2019

#### Report 4      **The Re-Commissioning of Housing Support Services**

##### **Councillor T Khan**

##### Recommendations

The Cabinet is requested to:

- 1) Approve to commission Housing Related Support Services as set out in Option 4 in section 2.4
- 2) Approve the proposed contract make-up for the housing related support services as set out in 2.4.2 to 2.4.5
- 3) Delegate authority to the Director Housing and Transformation to commence the Housing Related Support Services tender process with the new contracts being put in place by April 1st, 2020
- 4) Following the completion of the procurement process, delegated authority be given to the Director of Housing and Transformation and the Director of Finance and Corporate Services following consultation with the Cabinet Member for Housing and Communities to undertake the necessary due diligence, finalise

the terms and condition and award a contract for a period of **up to 5 years- 3 years** to the preferred suppliers together with the option to extend for a further 2 years **+ 2 years**, subject to satisfactory performance and budget availability.

- 5) Delegate authority to the Director Housing and Transformation following consultation with the Director of Finance and Corporate Services and the Cabinet Member for Housing and Communities to make variations to the terms of the contracts over the life of the contract term.

**The above Recommendations were approved, as amended in bold.**

## **Report 5      Maymorn Day Centre – Ceasing Weekend Services**

**Councillor M Mutton**

Recommendation:

Cabinet is requested to:

1. Approve the ceasing of weekend provision at Maymorn Centre, Everdon Road, Holbrook's.

**The above Recommendation was approved.**

## **■ Report 6      Revenue and Capital Outturn 2018/19**

**Councillor J Mutton**

Recommendations:

Cabinet is recommended to approve:

1. The final revenue outturn underspend of £1.0m (section 2.1 and Appendix 1) which will be added to the Council's General Fund reserve.
2. The final capital expenditure and resourcing position (section 2.3 and Appendix 2), incorporating expenditure of £146.7m against a final budget of £175.9m; £26.5m expenditure rescheduled into 2018/19 and a net underspend £2.7m.

3. The outturn Prudential Indicators position in section 2.4.4 and Appendix 3.

Cabinet is requested to recommend to the Council:

4. Approval of reserve contributions of £4.6m to the Council's General Fund reserve to strengthen the Council's financial resilience, 4.0m to fund the costs of potential future commercial developments and £1.8m to strengthen the Council's reserve for early retirement and redundancy exit costs.

**The above Recommendations were approved**

**NOTE: Recommendation 4 above is not subject to call in.**

## **Cabinet Member for Jobs and Regeneration – Wednesday 10 July 2019**

### **Report 4      Land Disposal at Canberra Road and Aldermans Green Road Longford**

Recommendation:

The Cabinet Member for Jobs and Regeneration is recommended to:

1. Declare the two sites listed in Appendix 1 of this report surplus to requirements.
2. Approve the freehold disposal of each site identified in Appendix 1 of this report by way of tender
3. Delegate authority to the Director of Finance and Corporate Services in consultation with the City Solicitor to agree the final terms of the land transactions, complete the necessary legal documentation and collect the consideration obtained for the sale.

**The above recommendations were approved**

## Limitations on Call-in

A call-in will normally be regarded as appropriate UNLESS:-

1. It falls within paragraph 18 of the Scrutiny rules (Part 3E of the Constitution) – ie. it relates to:-
  - (i) a matter which is to be determined by the Council.
  - (ii) a decision of the Cabinet/Cabinet Member taken as a matter of urgency and the Chair of the Scrutiny Co-ordination Committee (or his/her nominee) had been invited to attend the meeting where the urgent decision had been taken or the Scrutiny Co-ordination Committee has previously agreed the need for urgency.
  - (iii) a decision made by an employee exercising delegated authority.
  - (iv) decisions of the Licensing and Regulatory Committee.
  - (v) decisions of the Planning Committee.
  - (vi) decisions of the Appeals and Appointments Panels.
  - (vii) decisions of the Audit and Procurement Committee.
  - (viii) a matter where the associated report has already been considered by the Scrutiny Co-ordination Committee or a Scrutiny Board who have endorsed the recommendations or made recommendations that have been accepted by the Cabinet/Cabinet Member.
2. The call-in form is not completed correctly.
3. The call-in form is received after the specified time.
4. The reason for the call-in is unclear or does not relate directly to the decision specified on the call-in form.
5. The reason for the call-in is a question, the answer to which can be found in the report relating to the decision which is being called in.