

CHELMSFORD CITY COUNCIL CABINET

SUMMARY OF DECISIONS – 19 NOVEMBER 2019

CALL-IN BY MONDAY, 25 NOVEMBER 2019 (5pm)

<u>Subject</u>	<u>Status</u>	<u>Decision</u>	<u>Reasons for decision/ Action by</u>
Homelessness and Rough Sleepers Strategy	Urgent? – No Subject to Council? – Yes, on 22 January 2020 NO CALL-IN AS YET	The draft Strategy was recommended to the Council for approval, implementation and further development. Minor corrections to the document would be made before the Council meeting	To meet the Council's statutory duties and put in place an effective strategy that will reduce homelessness in Chelmsford P Gayler
Treasury Management Mid-Year Review 2019/20	Urgent? – No Subject to Council? – Yes, on 22 January 2020 NO CALL-IN AS YET	The Council was recommended to note the mid-year review and to increase the permitted level of external debt to £45m. That level would be reviewed annually	In the interests of the sound financial management of the Council and to provide flexibility in borrowing P Reeves
Revenue Monitoring 2019/20	Urgent? – No Subject to Council? – No NO CALL-IN AS YET	The latest budget forecast was noted	To monitor effectively the financial position of the Council's services P Reeves

Capital Programme Monitoring and Update	Urgent? – No Subject to Council? – No NO CALL-IN AS YET	The Cabinet approved the increase of £306.000 to the cost of capital schemes and the increases in the cost of Asset Replacement Programme schemes and their timing detailed in the report	To update the capital programme and Asset Replacement Programme to reflect changes to the cost and timing of schemes P Reeves
Options for Local Council Tax Support Scheme 2020/21	Urgent? – No Subject to Council? – Yes, on 22 January 2020 NO CALL-IN AS YET	The Council was recommended to approve Option 1 for the LCTS for 2020/21 and to retain the existing scheme	To meet statutory requirements to put in place a LCTS by 11 March 2020 and to agree a scheme that is affordable to the Council and recipients
Community Housing Fund	Urgent? – No Subject to Council? – No NO CALL-IN AS YET	The release of £41,135 to facilitate Option 3 in the report for the development of community-led housing was approved, subject to the agreement of a business case for the Eastern Region Community-Led Housing Hub	To allocate government grant for community led housing in the most effective way Liz Harris-Best
Authority Monitoring Report 2018/19	Urgent? – No Subject to Council? – No NO CALL-IN AS YET	The Authority Monitoring Report was approved for publication	To meet statutory requirement for the annual publication of the information in the report Hayley Hay

Health and Wellbeing Plan

Urgent? – No

The proposed Plan for 2019 was approved

To establish the Council's priorities and principles for supporting the development of healthy and active lifestyles and to direct resources to those areas of greatest need

Subject to Council? – No

NO CALL-IN AS YET

P Brookes

Review of Members' Allowances

Urgent? – No

The Cabinet had no comments to make to the Council on the recommendations of the Independent Remuneration Panel on the review of the Members' Allowances Scheme

To meet statutory requirements to review the scheme every four years

Subject to Council? – Yes, on 22 January 2020

NO CALL-IN AS YET

B Mayfield