# CHELMSFORD CITY COUNCIL CABINET

## SUMMARY OF DECISIONS - 12 March 2024

## CALL-IN BY MONDAY, 18 March 2024, 5pm

## Subject

Discretionary Business Rate Relief Policy 2024/25

## Decision

RESOVLED that the Discretionary Rate Relief Policy 2024/2025, attached as Appendix A, is agreed.

### Status

No call-in as yet.

**Reason for Decision** 

Cabinet agreed with the proposals

Action by R Hawes

## Subject

Community Funding Scheme – Discretionary Grant

## Decision

**RESOVLED** that

- 1. Cabinet agrees to allocate £130k in 2024/25 to fund the 24 organisations in the amount shown in Appendix 1, and one year core funding for 3 organisations.
- 2. That the Director of Connected Chelmsford is authorised to prepare and issue the grant offer letters and grant funding agreements to those organisations receiving the grants for 2024/25

#### Status

No call-in as yet.

# **Reason for Decision**

The allocations had been recommended by the Community Funding Panel, which had been through a thorough process of assessment and aligned to City council corporate priorities.

## Action by

S Graham

## Subject

Temporary Accommodation Placement and Procurement Plan

## Decision

RESOVLED that the Temporary Accommodation Placement and Procurement Plan be approved as presented.

## **Status**

No call-in as yet.

## **Reason for Decision**

Cabinet agreed with the proposals as the demand for social and affordable housing continued to increase and a comprehensive and planned approach to placement and procurement of temporary accommodation was essential to ensure compliance with legislation and good practice.

## Action by

P Gayler

## Subject

Tenancy Strategy 2024-2029

#### Decision RESOVLED that

- 1. The Tenancy Strategy, as presented be approved for consultation.
- 2. Following the consultation, the Director of Sustainable Communities be authorised in consultation with the Cabinet Member for a Fairer Chelmsford to make, if required, minor amendments and approve the Tenancy Strategy.

### Status

No call-in as yet.

# **Reason for Decision**

Cabinet agreed that the draft Tenancy Strategy would be an important document and were happy with a formal consultation process with Registered Providers being undertaken.

### Action by

P Gayler

## Subject

Proposed Change to the Constitution

## Decision

RECOMMENDED TO COUNCIL that the terms of reference for the Treasury Management and Investment Sub Committee be increased from five to seven Councillors.

## **Status**

No call-in as yet.

**Reason for Decision** 

Cabinet agreed with the proposal

Action by L Browne

Subject

YMCA Funding Request

Decision RESOVLED that

- 1. The Director of Public Places after consultation with the Cabinet Member for Fairer Chelmsford pursuant to para 3.4.5.46 of the Constitution be authorised to consider, negotiate and agree terms as described in the report.
- 2. That the grant be funded from the existing capital programme Housing Initiatives budget.

## Status

No call-in as yet.

## **Reason for Decision**

Cabinet agreed with the proposal.

## Action by J Reidy

## Subject

Community Infrastructure Levy Governance – Changes to the Council's Allocating and Spending CIL Document

## Decision RESOVLED that

- 1. The Council's CIL Governance Allocation and Spending CIL Document be amended as set out at Appendix 1 of the report.
- Responsibility be delegated to the Director of Sustainable Communities in consultation with the Cabinet Member for a Growing Chelmsford to make any subsequent final amendments to the Council's CIL Governance – Allocation and Spending CIL Document before publication.

## Status

No call-in as yet.

## Reason for Decision

Cabinet agreed with the proposals.

Action by J Potter