# CHELMSFORD CITY COUNCIL CABINET

# SUMMARY OF DECISIONS - 16 November 2021

CALL-IN BY MONDAY, 22 November 2021, 5pm

## Subject

Treasury Management Mid-Year Review

# Decision

The Cabinet noted the report and recommended that Council confirm that no changes ae required to the current Treasury Management Strategy.

## Status

No call-in as yet.

**Reason for Decision** 

In the interests of sound financial management.

## Action by

P Reeves/B Mayfield

## Subject

Revenue Monitoring 2021-22

## Decision

The report was noted and Cabinet Members will continue to monitor the actions identified in it.

#### Status

No call-in as yet.

## **Reason for Decision**

In the interests of sound financial management.

# Action by

P Reeves

## Subject

Capital Programme Update and Monitoring

## Decision

The Cabinet approved:

- 1. the proposed increase of £1.654m in the capital scheme programme, shown in Appendix 1 and detailed in paragraph 6.3 of the report; and
- the proposed changes to the Asset Replacement Programme for 2021/22 and 2022/23, the increase in scheme costs of £82k in 2021/22 and £63k in 2022/23, and the rephasing of spend from 2021/22 of £941k, as shown in Appendix 3 and detailed in paragraphs 7.3 and 7.4 of the report.

## Status

No call-in as yet.

#### **Reason for Decision**

In the interests of sound financial management and to reflect changes to the capital programme.

## Action by

P Reeves

## Subject

Local Development Scheme Update

#### Decision

The revised Local Development Scheme submitted as Appendix 1 to the report was approved.

## Status

No call-in as yet.

#### **Reason for Decision**

To meet the Council's statutory duty to keep the LDS and Local Plan up to date.

Action by

J Potter

# Subject

Solar Farm Development Supplementary Planning Document

## Decision

The proposed changes to the SPD set out in Appendix 2 to the report were approved.

# Status

No call-in as yet.

## **Reason for Decision**

To put in place guidance on the development of Solar Farms in Chelmsford.

## Action by

L Percy

## Subject

East Chelmsford Masterplan

## Decision

The Cabinet approved the East Chelmsford Masterplan, Strategic Growth Site 3a, Manor Farm.

#### Status

No call-in as yet.

**Reason for Decision** 

To guide future development of the site.

# Action by

J Broere

# Subject

Gambling Act Policy

#### Decision

The Council was recommended to adopt the latest version of the Statement of Licensing Principles under the Gambling Act 2005.

## Status

No call-in as yet.

## **Reason for Decision**

To meet the Council's statutory duty to review the Policy and keep it up to date.

## Action by

N Dermott

#### Subject

Transfer of Land at Generals Lane, Chelmsford

#### Decision

The Cabinet authorised the Director of Public Places in consultation with the Cabinet Member for Fairer Chelmsford to transfer the land referred to in the report and to negotiate and complete all associated licences, contracts and agreements including any minor variations to the terms.

#### Status

No call-in as yet.

**Reason for Decision** 

To aid the delivery of the new railway station at Beaulieu.

## Action by

J Reidy

# Subject

Chelmer Waterside Land Investigation Works

## Decision

The Cabinet approved a budget for the land investigation works at Chelmer Waterside.

#### Status

No call-in as yet.

# **Reason for Decision**

The funding will allow land investigation works to be undertaken to support the development competition process and will give confidence to potential partners that the proposed development is feasible.

# Action by

J Reidy