



## CABINET



21<sup>ST</sup> JULY 2021

### NOTICE OF DECISIONS

**Publication Date of this Notice:** - Thursday, 22<sup>nd</sup> July 2021.

**Deadline Date for Call-in of any decision:** - 8.45 a.m. Thursday, 29<sup>th</sup> July 2021 up to that deadline the Proper Officer 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. 11) – Members’ Interests:**

No declarations were made.

#### **Agenda Item 3 (Minute No. 12) – Minutes**

The Minutes of the Cabinet meeting held on 16.6.2021 were approved as a correct record.

#### **Agenda Item 4 (Minute No. 13) – 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 was reviewed each month.

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

#### **Agenda Item 5 (Minute No. 14) – Corporate Performance Scorecard Performance Indicators 2021/2022**

Cabinet considered the proposed indicators for the Corporate Performance Scorecard for 2021/22.

**Resolved:** to approve the Corporate Performance Scorecard Indicators for 2021/22.

#### **Agenda Item 6 (Minute No. 15) – Financial Update**

Cabinet considered a report providing an update on the financial outturn for 2020/21 (subject to audit); the latest 2021/22 forecast in respect of the General Fund (GF); developments of a financial nature, which may impact on the Council’s financial plans in respect of either the General Fund, Housing Revenue Account (HRA) or Capital Programme and an update on developments in relation to the

impacts of COVID-19 on the Council and the assistance received from Government.

**Resolved:**

1. To note the report and 2021/22 financial forecast at Appendix 1
2. To note the financial outturn for 2020/21 (subject to audit) at Appendix 2.

**Agenda Item 7 (Minute No. 16) – Climate Action Plan**

Cabinet received a report presenting a Climate Change Action Plan, describing work that the Council intends to carry out to contribute towards the local, national, and global push towards combating the effects of climate change and to work towards carbon neutrality within our organisation.

**Resolved:**

- a) To reaffirms the Council's commitment to combat the effects of climate change and to work towards carbon neutrality within its organisational activities.
- b) To approve the Climate Change Action Plan (Appendix A) be approved.
- c) That periodic updates on the work of the Operational Management Team (OMT) Climate Change Group be reported to Cabinet to allow progress to be monitored and highlighted to a wider audience.

**Agenda Item 8 (Minute No. 17) – Waste Management Update:**

Council had commissioned a report to consider potential future waste collection options which could improve service efficiency and environmental benefits. Cabinet was asked to refer the waste collection options set out in the report to the Environment Policy and Scrutiny Committee to consider and report back to Cabinet on its preferred collection option.

**Resolved:**

To request the Environment Policy and Scrutiny Committee to consider the collection options detailed in the report and report back to Cabinet with its preferred option.

**Agenda Item 9 (Minute No. 18) – Matters referred from / to Policy & Scrutiny Committees:**

See the previous item

**Agenda Item 10 (Minute No. 19) - Matters to be referred from / to the Standing Committees:**

There were no matters.

**CONSULTATION**

No matters.

**Ann Horgan**  
**Proper Officer**