

Ashfield District Council – Decisions taken by the Cabinet on Thursday, 24 November 2016

Agenda Item No	Topic	Decision
Item 3	Minutes	The minutes of the meeting held on 13 October 2016 were approved as a true record.
Item 4	Regeneration Shared Service - Service Level Agreement	<p>RESOLVED</p> <ul style="list-style-type: none"> a) That Cabinet approves the continuation of the Service Level Agreement (SLA) with Mansfield District Council (MDC) for the Regeneration Shared Service, for a further period of 5 years; b) That Cabinet approves an annual review of progress to be presented through Cabinet; c) That Cabinet approves the new Economic Growth Plan with its new suite of strategic priorities and its associated Delivery Plan; d) That Cabinet grants delegated authority to the Chief Executive (in consultation with the Portfolio Holder for Economic Growth) to drive delivery of the Growth Plan and Delivery Plan priorities, in conjunction with MDC and to make minor changes where necessary.
Item 5	Capital Programme 2016/17 - 2019/20	<p>RESOLVED</p> <ul style="list-style-type: none"> a) That Cabinet endorses the revised Capital Programme; b) That Cabinet recommends the revised Capital Programme to Council for approval.
Item 6	Update on the Council's Budgets Post Transfer of Ashfield Homes Limited (AHL)	<p>RESOLVED</p> <ul style="list-style-type: none"> a) That Cabinet notes the budget movements following the transfer of Ashfield Homes Ltd back into the Authority;

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		b) That in line with the Authority's Financial Regulations Cabinet recommends such changes to Council for approval.
Item 7	Treasury Management Strategy Mid-Year Review 2016/17	RESOLVED That Cabinet notes the mid-year position in respect of the Treasury Activity and performance against the Prudential Indicators.
Item 8	Loan Policy for Major Works for Leaseholders	RESOLVED a) That Cabinet adopts the new discretionary loans policy as set out in the report for Council leaseholders; b) That Cabinet recognises that the Government has capped all major works costs that can be transferred to resident council leaseholders to £10,000 (but only where the works involve central government funding) and agrees that the cap would apply to both mandatory and discretionary schemes in that circumstance.
Item 9	Adoption of Updated Playing Pitch Strategy	RESOLVED a) That Cabinet adopts the updated Playing Pitch Strategy; b) That Cabinet authorises any minor amendments to the strategy to be made following consultation with Sport England and the relevant sport National Governing Bodies, in consultation with the relevant portfolio holders.

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Item 10	Council Offices Kirkby - Letting Part of the Ground Floor to the Secretary of State for Work and Pensions	<p>RESOLVED</p> <ul style="list-style-type: none"> a) That Cabinet approves the leasing of part of the ground floor of the Council Offices to the Secretary of State for Work and Pensions on the terms set out in the report; b) That Cabinet delegates authority to the Chief Executive or the Service Director – Planning and Economic Development to conclude the negotiations relating to the final lease terms in conjunction with the Portfolio Holder for Housing & Asset Management; c) That Cabinet instructs the Assistant Chief Executive (Governance) to draw up the necessary documentation in consultation with the Estate Manager, including any variations to the above terms.