

**Ashfield District Council – Decisions taken by the Cabinet on Thursday, 13 July 2017**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>Item 3</b>	Minutes	The Minutes of the Cabinet meeting held on Thursday 22 June 2017 were approved as a true record.
<b>Item 4</b>	General Fund and Housing Revenue Account (HRA) 2016/17 and Budget 2017/18 Update	<ul style="list-style-type: none"> <li>a) That Cabinet notes the revenue outturn for the General Fund;</li> <li>b) That Cabinet notes the revenue outturn for the Housing Revenue Account;</li> <li>c) That Cabinet approves the re-allocation of budgets for 2017/18 as identified in Section 2 of the report;</li> <li>d) That Cabinet approves the increase in the General Fund budget funded from Earmarked Reserves.</li> </ul>
<b>Item 5</b>	Capital Outturn 2016-17	<ul style="list-style-type: none"> <li>a) That Cabinet notes the outturn position of the 2016/17 Capital Programme;</li> <li>b) That Cabinet notes the slippage on the 2016/17 Capital Programme and allows this to be carried forward to 2017/18 Capital Programme;</li> <li>c) That this change be recommended to Council for approval.</li> </ul>
<b>Item 6</b>	Council's Treasury Management and Borrowing Activities 2016-17	That Cabinet notes the Council's performance with regards to its Treasury Management and Borrowing activities as set out in the report.
<b>Item 7</b>	Council's Insurance Requirements	<ul style="list-style-type: none"> <li>a) That Cabinet notes the contents of the Annual Report on Insurance;</li> <li>b) That Cabinet approves the creation of a scheme allowing employee personal tools to be insured by the Council;</li> <li>c) That Cabinet notes that £10,000 will be ring fenced from the Insurance Reserve to fund claims, as outlined in the policy;</li> <li>d) That Cabinet approves the partial retrospective reimbursement for the Housing Service employee who had his tools stolen from a Council vehicle on 12 June 2017.</li> </ul>
<b>Item 8</b>	Selective Licensing Update	<ul style="list-style-type: none"> <li>a) That Cabinet notes the report;</li> <li>b) That Cabinet agrees to extend the current 15 month secondment Enforcement Officer (Private Sector Enforcement) to a full two-years, from the commencement date of the post in November 2016;</li> </ul>

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		<ul style="list-style-type: none"> <li>c) That Cabinet agrees to the creation of an additional full-time Environmental Health Officer (EHO) in the Private Sector Enforcement Team for a period of 18 months, in order to increase further the level of resources to the end of Year 2 of the scheme;</li> <li>d) That Cabinet agrees to allocate £30,000 to develop an on-line application process for selective licensing;</li> <li>e) That a further report be submitted to Cabinet in early 2018, providing a further update and to include proposals for adopting similar designations in other parts of the District, subject to both a needs assessment and further evaluation of effectiveness.</li> </ul>
<b>Item 9</b>	Potential Land Acquisition - Report to Follow	<ul style="list-style-type: none"> <li>a) That Cabinet authorises officers to enter into negotiations for the purchase of the proposed sites as set out in the report;</li> <li>b) That the officers be instructed to make an offer for the purchase of the proposed sites, in line with an independent valuation, market value and the potential for a financial and social return on the investment;</li> <li>c) That an increase in Capital Programme as set out in the report be recommended to Council for approval;</li> <li>d) That in the event of the Council's offer being accepted, Cabinet authorises the Director of Housing and Assets to finalise negotiations and for the Director of Legal and Governance to complete the legal transaction;</li> <li>e) That Cabinet receives a further report assessing the viability and options for the overall site.</li> </ul>
<b>Item 10</b>	Housing Revenue Account (HRA) Property Investment	<ul style="list-style-type: none"> <li>a) That Cabinet notes the bid submitted to purchase residential properties in the District along the lines set out in the report;</li> <li>b) That subject to the bid being successful, Cabinet delegates authority to the</li> </ul>

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		<p>Director of Housing and Assets to finalise negotiations and to the Director of Legal and Governance to complete the legal process for the transfer of the properties;</p> <p>c) That Cabinet recommends to Council that the Capital Budget be increased by the bid amount to fund the potential purchase, subject to a successful bid.</p>