

Ashfield District Council – Decisions taken by the Cabinet on Monday, 19 February 2018

Agenda Item No	Topic	Decision
Item 3	Minutes	The minutes of the Cabinet meeting held on 18 January, 2018 be received and approved as a correct record.
Item 4	Peer Challenge Update Report	Cabinet endorses the progress made since June 2017 in the implementation of key recommendations arising from the Local Government Association Peer Challenge.
Item 5	Leisure Transformation Programme - Replacement Leisure Centre for Kirkby in Ashfield	<ul style="list-style-type: none"> a) delegated authority be granted to the Interim Director of Place and Communities to pursue match funding opportunities from Sport England and D2N2 Local Enterprise Partnership; b) it be noted that a further report would be tabled later in the year setting out a fully costed business case; c) approval be given to the progression of the project through RIBA Stage 3 (Developed Design Stage) and the allocation of £240k within the Capital Programme for consultancy fees; d) delegated authority be granted to the Interim Director of Place and Communities, in consultation with the Deputy Leader – Place and Economic Growth, to procure the consultancy work through the most favourable route for the Council.
Item 6	Refresh of Medium Term Financial Strategy	<ul style="list-style-type: none"> a) Cabinet note the continuing forecast budget gaps over the next five financial years and agree that a minimum savings target of £500k should be set for 2019/20; b) a further update of the Medium Term Financial Strategy be undertaken as soon as funding implications post 2019/20 are identified.

Ashfield District Council – Decisions taken by the Cabinet on Monday, 19 February 2018

Agenda Item No	Topic	Decision
Item 7	General Fund Revenue Budget Revised 2017/18 and 2018/19	a) the General Fund Revenue Estimates for 2017/18 (Revised) and 2018/19, as outlined in the report and Addendum, be noted and recommended to Council for approval; b) approval be given to the Council’s Local Tax Support Scheme continuing in its current form for 2018/19.
Item 8	Housing Revenue Account (HRA) Budgets 2018/19 and Rent Setting 2018/19	Approval be given to the following:- a) the HRA budgets for 2018/19, as detailed in the report; b) an average rent decrease of 1% being set for all council house rents for 2018/19; c) a garage rent increase of 4% (average 27p per week) being set for 2018/19; d) a weekly amenity charge of 70p being set for 2018/19; e) the communal heating charges being kept at the current rate for 2018/19; f) the water charges at Brook Street Court being kept at the current rate for 2018/19; g) the movements in earmarked reserves, as detailed in the report.
Item 9	Proposed Capital Strategy 2017/18 to 2021/22	The following be agreed and recommended to Council for approval:- a) the proposed increase in Capital borrowing of £3.8m for 2020/21 and 2021/22;

Ashfield District Council – Decisions taken by the Cabinet on Monday, 19 February 2018

Agenda Item No	Topic	Decision
		<ul style="list-style-type: none"> b) the potential use of Capital borrowing of £6m (estimated figure) to part fund the new Kirkby Leisure Centre; c) the carry forward of unused borrowing of £254k from 2016/17 into 2017/18.
Item 10	Proposed Capital Programme 2017/18 to 2021/22	The proposed changes to the strategies and revised Capital Programme for 2017/18 to 2021/22, as outlined in the report, be agreed and recommended to Council for approval.
Item 11	Section 100A Local Government Act 1972 (Exclusion of the Press and Public)	In accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during consideration of the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12(A) of the Act and in respect of which the Proper Officer considers that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.
Item 12	Proposed Sale of Broomhill Cemetery Lodge (Exempt by virtue of paragraph 3)	<ul style="list-style-type: none"> a) approval be given to the disposal of Broomhill Cemetery Lodge, Hucknall to raise capital for re-investment in affordable rented accommodation within the HRA; b) Council approval be sought, under Article 4 (4.01(c)) of the Constitution, to submit an application to the Secretary of State for consent to dispose of Broomhill Cemetery Lodge under Section 32 of the Housing Act 1985;

Ashfield District Council – Decisions taken by the Cabinet on Monday, 19 February 2018

Agenda Item No	Topic	Decision
		<p>c) subject to Council approval, delegated authority to the Director of Housing and Assets to submit an application for consent to the Secretary of State and, in the event of receiving consent, to proceed to dispose of Broomhill Cemetery lodge complying with any conditions imposed. Furthermore, subject to any conditions imposed, the delegation arrangements would include determining the most appropriate method of disposal and to agree the asking price for Broomhill Cemetery Lodge;</p> <p>d) the Director Legal and Governance be authorised to carry out all necessary legal transactions to complete the disposal.</p>
Item 13	Proposed Sale of Lawn House (Exempt by virtue of paragraph 3)	<p>a) approval be given to the disposal of Lawn House, Sutton in Ashfield to raise capital for re-investment in affordable rented accommodation within the HRA;</p> <p>b) Council approval be sought, under Article 4 (4.01(c)) of the Constitution, to submit an application to the Secretary of State for consent to dispose of Lawn House under Section 32 of the Housing Act 1985;</p> <p>c) subject to Council approval, delegated authority to the Director of Housing and Assets to submit an application for consent to the Secretary of State and, in the event of receiving consent, to proceed to dispose of Lawn House complying with any conditions imposed. Furthermore, subject to any conditions imposed, the delegation arrangements would include determining the most appropriate method of disposal and to agree the asking price for Lawn House;</p> <p>d) the Director Legal and Governance be authorised to carry out all necessary legal transactions to complete the disposal.</p>