

Ashfield District Council – Decisions taken by the Cabinet on Monday, 15 July 2019

Agenda Item No	Topic	Decision
Item 3	Minutes	<p>RESOLVED that the minutes of the meeting of the Cabinet held on 24th June, 2019 be received and approved as a correct record.</p>
Item 4	Interim Scrutiny Recommendations - War Memorials	<p>RESOLVED that</p> <p>a) the following four Scrutiny Panel B recommendations be approved:</p> <ul style="list-style-type: none"> • the four priority war memorials, identified in the report, are professionally cleaned and restored in readiness for remembrance events in November 2019; • the Council continues with the submission of a grant application to the War Memorials Trust to secure funding for the professional cleaning and restoration work as required; • in conjunction with b) above, the Council immediately identifies sufficient funding for the professional cleaning and restoration work required, should the grant application to the War Memorials Trust prove unsuccessful; • a communications plan be developed ensuring the public is fully informed of the proposed cleaning and restoration works and any other events or plans relating to the District's war memorials; <p>b) Cabinet additionally agrees that the Council will match fund the cost of professionally cleaning and restoring one suitable war memorial located within the Rural areas, once identified, following discussions with the War Memorial Maintenance Association and its representatives.</p>

Ashfield District Council – Decisions taken by the Cabinet on Monday, 15 July 2019

Agenda Item No	Topic	Decision
Item 5	Corporate Scorecard Performance - 2018/19 Year End Outturn	RESOLVED that Cabinet notes the levels of performance achieved against the Corporate Scorecard for the year ending 2018/19 in order to ensure alignment with the Council’s future ambitions and corporate priorities.
Item 6	Digital and Service Transformation Programme	RESOLVED that a) the progress of the current Digital and Service Transformation Programme and the initial benefits delivered, as presented, be received and noted; b) the overarching business case and direction of travel, as outlined in the report, be approved; c) approval be given for the release of a further £100k from the Corporate Change reserve to be committed to the Digital and Service Transformation Programme; d) delegated authority be granted to the Corporate Finance Manager, in conjunction with the Portfolio Holder for Finance, to facilitate the allocation of funding from the corporate change and technology investment reserves to support the programme and the use of capital receipts via the Capital Receipts Flexibility Strategy where appropriate; e) the Assistant Director for Corporate Services and Transformation be requested to report back to Cabinet at 6 monthly intervals in order to report progress against programme delivery, benefits realisation and return on investment tracking.
Item 7	Big Ashfield Spring Clean 2019 Performance Report	RESOLVED that the report detailing the performance of the 2019 Big Ashfield Spring Clean, as presented, be received and noted.

Ashfield District Council – Decisions taken by the Cabinet on Monday, 15 July 2019

Agenda Item No	Topic	Decision
Item 8	Modern Day Slavery Annual Update	RESOLVED that the Modern Slavery and Human Trafficking Policy Statement and Transparency Statement 2019/20, as attached to this report, be approved.
Item 9	Council's Insurance Arrangements 2018/19	RESOLVED that the contents of the Council's 2018/19 Annual Insurance Report, as presented, be received and noted.
Item 11	Review of Partnership Arrangement	RESOLVED that delegated authority be granted to the Director of Housing and Assets to review, finalise and sign the agreed Partnership Agreement on the terms outlined in the report.