

Meeting of the Council
13th February, 2019
Schedule of Recommendations

N.B.
 The Schedule sets out recommendations from the Cabinet and the Council's Committees upon which Council is required to reach a decision. During discussion of these items Council Procedure Rule 16 applies (Rules of Debate). Speeches must be relevant to the item being debated. Speeches do not have to be in the form of, or include a question. Members may speak for up to 5 minutes. The Chairman may allow a further 2 minutes at his/her discretion. A Member may only speak once on a motion but may also speak once on an amendment.

<u>Meeting:</u>	<u>Minute No:</u>	<u>Subject:</u>	<u>Recommendation(s):</u>
Standards and Personnel Appeals Committee 10th December, 2018	SP.13	<u>Disclosure and Barring Service Checks for Members - Review of Policy</u>	<p>d) the amended Policy on Disclosure and Barring Service for Members, as appended to the report, be supported and recommended to Council for approval.</p> <p>(Report attached at Appendix 1)</p>
Cabinet 21st January, 2019	CA.66	<u>Housing Project, Davies Avenue, Sutton-in-Ashfield</u>	<p>Council be recommended to approve the following:-</p> <p>b) an application be made to the Secretary of State for Housing, Communities and Local Government for consent under Section 32 of the 1985 Act to dispose of the land incorporating a pre-emption clause in the sale contract (as required under Schedule A8 of Section 32 of the Housing Act 1985) which will grant the Council the right of first refusal when the land and buildings are subsequently sold;</p> <p>c) the use of Housing Revenue Account reserves to fund the purchase of approximately 26 new affordable homes up to a total value of £2.87m in the event that the Council decides to exercise the right of first refusal.</p> <p>(Report attached at Appendix 2)</p>

<p>Cabinet 21st January, 2019</p>	<p>CA.68</p>	<p><u>Digital and Service Transformation Programme</u></p>	<p>b) that it be recommended to Council:-</p> <ul style="list-style-type: none">i. that an allocation of Housing Revenue Account funding, to a maximum of £250,000 for upfront implementation costs associated with the project be approved;ii. that Housing Revenue Account funding of £30,000 for annual costs, including support and maintenance and support to award a contract for the solutions at (a) be approved. <p>(Report attached at Appendix 3)</p>
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