Meeting of the Council 25 September 2023 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.

Meeting:	Minute No:	<u>Subject:</u>	Recommendation(s):
Cabinet 31 July 2023	CA.11	Funding Update	 b) Council be recommend to approve the revised Towns Fund reprofiled funding programme for the Capital Programme; c) the submission of an expression of interest to the Arts Council be noted and a recommendation be made to Council to accept the grant monies and to act as the Accountable Body should the bid be successful; d) a recommendation be made to Council, following receipt of funds, that Section 106 monies be included on the Capital Programme as outlined in the report. (Report attached at Appendix A)
Cabinet 31 July 2023	CA.12	Draft Financial Outturn 2022/23 for General Fund, Housing Revenue Account (HRA) and Capital Programme	c) Council be recommended to approve a carry forward of the £21.419m underspend on the Capital Programme to 2023/24 due to slippage (delays to schemes) included in the approved Programme shown at Section 4. (Report attached at Appendix B)

Cabinet 31 July 2023	CA.16	Proposed Demolition and Redevelopment of two Community Centres for Affordable Housing	RESOLVED that subject to planning consent and confirmation of Homes England funding: b) Council be recommended to approve the use of Housing Revenue Account reserves, and if needed commuted sums, to fund the site clearances and the development of 4 new Council homes; (Report attached at Appendix C)
Cabinet 18 September 2023		Corporate Plan 2023-2027	Council will be recommended to approve the following should Cabinet agree to the recommendations at its meeting on 18 September, 2023:- 1) For Cabinet to approve the new Corporate Plan and recommend it to Council. (Report attached at Appendix D)
Cabinet 18 September 2023		2023/24 Forecast Outturn for General Fund, Housing Revenue Account (HRA) and Capital Programme as at July 2023	Council will be recommended to approve the following should Cabinet agree to the recommendations at its meeting on 18 September, 2023:- 4) To recommend to Council the amendments and the addition of new schemes to the Capital Programme 2023/24 to 2027/28 and the funding of the Capital Programme as set out in Section 7 and Appendix 3 of the report. (Report attached at Appendix E)

Cabinet 18 September 2023	Approval to Purchase a Site at Lowmoor Road from Nottinghamshire County Council (NCC) by Ashfield District Council (ADC)	Council will be recommended to approve the following should Cabinet agree to the recommendations at its meeting on 18 September, 2023:- 3) This report be referred to the next meeting of the Full Council for funding approval on 25th September 2023.
		(Report attached at Appendix F)