

Cabinet Key Decisions List

6 July 2020

Agenda Item	Report Title	Decision
5	Council Plan - 2020-2024 / Delivery Plan - 2020-22	<p>RESOLVED –</p> <ol style="list-style-type: none">1. that the Council Plan 2020-2024, at Appendix 1 to the report, be approved and recommended to Council, subject to any amendments.2. that the Delivery Plan 2020-2022, at Appendix 2 to the report, be approved.3. that it is recommended to Council that the Managing Director be authorised to make minor amendments to the Council Plan 2020-2024 in consultation with the Elected Mayor.4. that the Managing Director be authorised to make minor amendments to the Delivery Plan 2020-2022 in consultation with the Elected Mayor.5. that it is noted progress on delivering the Council Plan 2020-2024 to be reported on a quarterly basis to Cabinet, with an annual report being published.6. that it is noted the actions outlined in the report that will contribute to the delivery of the Council Plan 2020-2024.7. that the establishment of the new role of Executive/Group Head Assistant be agreed. <p>Please note this decision is not eligible for call-in as it is due to be considered at Council on 14 July 2020.</p>

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7	2020/21 Revenue Budget and Capital Programme	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. that the financial impact of Covid-19 and the work being done to balance the budget be noted. 2. that Cabinet recommends to Council that the Director of Finance be authorised to make the necessary adjustments to individual budgets to reflect the expenditure and loss of income arising from Covid-19 contained in the report, including the expenditure savings set out in Appendix 1 and the capital programme changes set out in Appendix 2. 3. that Cabinet recommends to Council the use of Earmarked Reserves as set out in Appendix 3 in order to create a Recovery Fund and that Council delegates the approval of expenditure from the Fund to the Managing Director in consultation with the Mayor. <p>Please note this decision is not eligible for call-in as it is due to be considered at Council on 14 July 2020.</p>
9	Covid-19 Our Road to renewal	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. that the Road to Renewal Plan work stream objectives outlined in the report be approved. 2. that the Road to Renewal delivery actions (Appendix 1 to the report) be approved. 3. that the Road to Renewal Plan governance structure (Appendix 2) and associated reporting proposals, including that progress on delivering the Road to Renewal

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		<p>delivery actions will be reported on a quarterly basis to Cabinet, be approved.</p> <p>4. that the Managing Director be authorised to make amendments to the plan objectives, governance structure and delivery actions in consultation with the Elected Mayor and with oversight from the Renewal Coordination Group.</p> <p>5. that the actions outlined in this report will contribute to the delivery of the Council Plan 2020-2024 be noted.</p>
10	Homelessness & Rough Sleeping Strategy	<p>RESOLVED –</p> <p>that the draft Homelessness and Rough Sleeping Strategy and associated documents be agreed.</p>
11	Section 13A Policy	<p>RESOLVED –</p> <p>1. that the policy set out in appendix 1 to the report be approved.</p> <p>2. that decisions relating to granting relief under the Scheme be delegated to the Revenues and Benefits Manager with reviews considered by the Head of Revenues and Benefits.</p>
13	Pavement Licensing Policy	<p>RESOLVED –</p> <p>1. that the policy detailing the application process for the new pavement licensing regime attached as appendix 1 to the report be agreed.</p> <p>2. that officers in the Environmental Health (Business) Team be given delegated power to determine applications for licences under this legislation with appeals and any</p>

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		<p>revocations of Licences being determined by either the Group Head of Community and Environmental Services or the Head of Community Protection.</p> <p>3. that the fee for each Licence be set at £100.</p> <p>4. that, if any significant changes occur to the requirements for licences once the legislation is enacted, the Group Head of Community and Environmental Services in consultation with the Mayor be delegated to make any necessary changes to the policy.</p> <p>Please note this decision is not eligible for call-in as the Chair of Overview and Scrutiny Committee has agreed that it can be dealt with under Part 4, Section 3, paragraph 16 Special Urgency procedures in the Council's Constitution.</p>