

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 12th March, 2012 **Issued By:-** Victoria King

Date of Delivery to Members: Tuesday, 13th March, 2012

Date which any call in must be received by: Tuesday, 20th March, 2012

Implementation of decisions delayed to: Wednesday, 21st March, 2012

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.		Resolved.
2.	Minutes of the Meeting held on 14th February 2012	That the minutes be approved.		Resolved.
3.	Project, Performance and Financial Reporting for 2011/12	The Cabinet is requested to note and comment on the following aspects of the report:	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<ul style="list-style-type: none"> i. Project management <ul style="list-style-type: none"> • Note the current reported status of each Gold Project. ii. Performance Scorecard <ul style="list-style-type: none"> • Note the performance issues identified and highlighted. iii. Financial performance – revenue and capital <ul style="list-style-type: none"> • Note the current projected outturn position on the General Fund of an under spend of £2.380m following the reallocation of resources as laid out in section 15 of this report. • Note that the Housing Revenue Account (HRA) reported a forecast under spend of £362k. • Note the identified areas of risk and emerging issues; • Approve the reallocation of resource in section 15 of this report. 		
4.	Corporate Procurement Strategy	That the Corporate Procurement Strategy be ratified and that its implementation across the Council be endorsed, subject to an addition to the strategy to ensure that it reflects the council's commitment regarding social responsibility.	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
5.	Review of Reserves and General Fund Balances	<p>(a) That the allocation of the initial £1.46m arising from 2011-12 planned savings programme as a contribution to General Fund Balances be agreed as a commitment to the long term financial sustainability of the council.</p> <p>(b) That following the contribution to General Fund as detailed above, a further £685k arising from 2011-12 planned savings be allocated to earmarked reserves to fund the one off items approved by Council on the 22nd February be agreed.</p> <p>(c) That officers undertake a comprehensive review of provisions in the light of progress made during the year and provide recommendations for reallocation of any available resources arising as a result to the April Cabinet meeting.</p> <p>(d) That allocation of £50k be made from the under spend to enable preparatory work to be undertaken to bring forward options for consideration under (c) above.</p>	All	Resolved.
6.	Old Town Hall Conversion to Primary School - Progress Report	<p>a. That the progress made with creating a new school from the Old Town Hall be noted.</p> <p>b. That the funding for the project to be £2.89M be agreed.</p>	Chalvey	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
7.	Proposal for Haymill Site - Including Haybrook College	<p>a) That the Haybrook College be provided with new modular / permanent accommodation on the northern half of the Haymill site to replace accommodation currently used within the Haymill building and Springboard annex, but with some expanded provision to meet predicted demand for the next three years;</p> <p>b) That the redundant Springboard and Haymill buildings be demolished at the earliest possible opportunity;</p> <p>c) That the Interim Assistant Director Environment & Regeneration to agree the overall project budget following consultation with the Director of Regeneration & Resources, Director of Education and Children's Services, the Commissioners for Neighbourhoods & Renewal and Education & Children, following tender of the agreed works and demolition packages.</p>	Haymill	Resolved.
8.	Housing Revenue Account (HRA) Budget Adoption 2012-2013	<p>(a) That the Housing Revenue Account Budget for 2012/2013 be approved. (Paragraph 5.6 and appendix 1 refers)</p> <p>(b) That the growth items, identified in paragraphs 5.5 & 5.8 amounting to £245,000 for supervision and management and £950,000 for Repairs & maintenance be approved.</p>	All	Resolved.

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
		<p>(c) That the revised medium term capital programme be approved (Paragraph 5.11)</p> <p>(d) That the medium term sustainability of the Housing Revenue Account Business Plan be noted.</p>		
9.	References from Overview and Scrutiny	None.	-	-
10.	Executive Forward Plan	<p>a) That the Executive Forward Plan be approved.</p> <p>b) The Director of Resources and Regeneration advised that a report on the Arbour Vale site would be brought to the April Cabinet meeting. Work on the development of the site and progress of the contract was in hand and would be actioned prior to the April Cabinet. The Cabinet confirmed the existing delegation to the Director to proceed.</p>	-	Resolved.
11.	Part II Minutes - Cabinet 14th February 2012	That the Part II minutes be approved.	-	Resolved.