



To be submitted to the Council meeting on 18th December, 2019

CABINET

2nd October, 2019

PRESENT: Councillor Jackson (in the Chair)
Councillors Cracknell, Fenty, Lindley, Shepherd, Shreeve and S. Swinburn.

Officers in Attendance:

Rob Walsh	Joint Chief Executive
Simon Jones	Chief Legal and Monitoring Officer
Anne Campbell	Scrutiny and Committee Advisor
Mark Nearney	Assistant Director Housing
Joanne Hewson	Chief Operating Officer
Damien Jaines-White	Acting Assistant Director Regeneration
Sharon Wroot	Director Resources and Governance
Stephen Pintus	Director Health and Wellbeing

There was one member of the public and one member of the press in attendance.

CB.43 **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Procter.

CB.44 **DECLARATIONS OF INTEREST**

There were no declarations of interest made with regard to any items on the agenda for this meeting.

CB.45 **MINUTES**

The minutes of the Cabinet meeting held on 4th September, 2019 and the special Cabinet meeting held on 9th September 2019 were agreed as a correct record.

CB.46 **COUNCIL LAND USE**

Cabinet considered a report from the Portfolio Holder for Tourism, Heritage and Culture presenting a new policy for the use of Council land to hold events including the fees and charges associated.

RESOLVED –

- (1) That the policy and fee structure be approved and a short consultation period of two months be agreed.
- (2) That the Director of Resources and Governance in consultation with the Portfolio Holder for Tourism, Heritage and Culture be authorised to make such amendments to the policy as shall be appropriate as a result of such consultation.
- (3) That authority be delegated to the Director for Communities, in consultation with the Portfolio Holder for Tourism, Heritage and Culture to approve large events.
- (4) That approval be given for the policy to be reviewed annually as part of our annual review of fees and charges.

CB.47 **HOUSING ASSISTANCE AND DISABLED ADAPTATIONS POLICY (HADAP)**

Cabinet considered a report from the Portfolio Holder for Regeneration, Skills and Housing presenting a revised housing assistance and disabled adaptations policy for approval.

RESOLVED –

- (1) That the revised Housing Assistance and Disabled Adaptations Policy be approved.
- (2) That authority be delegated to the Director of Economy and Growth to allocate and award Disabled Facilities Grants (DFGs) based on discretionary circumstances, as outlined in the policy and to take any other actions arising under the implementation of the policy.

CB.48 **CAPITAL WORKS FRAMEWORK REVIEW**

Cabinet considered a report from the Portfolio Holder for Finance and Resources on the findings of a social value audit of the awarded frameworks. The report demonstrated significant local benefit derived from the Council's approach to procuring contractors.

Cabinet welcomed the findings and agreed that this information was invaluable and asked for an annual report to be submitted to Cabinet providing similar information.

RESOLVED –

- (1) That the report be noted.
- (2) That an annual report be presented to Cabinet providing similar information to that contained within the report now submitted, on the social value of capital works procurement

CB.49

PROVISION OF A DESIGNATED STOPPING PLACE FOR GYPSY AND TRAVELLERS

In light of discussions and resolutions from a special meeting of the Economy Scrutiny Panel held on 24th September 2019, the Portfolio Holder withdrew this item and its related closed appendices from the agenda, pending further scrutiny involvement and site appraisal.

CB.50

STREET WORKS PERMIT SCHEME

Cabinet considered a report from the Portfolio Holder for Environment and Transport on the implementation of a new street works permit scheme and to put in place necessary officer delegations to deliver the project.

RESOLVED –

- (1) That the adoption of a street works permit scheme, in accordance with part 3 of the Traffic Management Act 2004, be approved in principle, subject to finalisation of the business case for the project to the reasonable satisfaction of the Portfolio Holder for the Environment and Transport in consultation with the Portfolio Holder for Finance and Resources and the Director of Resources and Governance.
- (2) That, subject to resolution 1, authority be delegated to the Director of Economy and Growth in consultation with the Portfolio Holder for the Environment and Transport to commence all necessary procurement exercises and make appropriate awards in compliance with the Council's contractual procurement regulations.
- (3) That the Director of Economy and Growth be authorised to complete all ancillary actions arising.

(4) That the Chief Legal and Monitoring Officer be authorised to execute all documentation arising.

There being no further business, the Chairman declared the meeting closed at 5.17 p.m.