

Record of the decisions of the meeting of the **CABINET** held at the Council Offices, Whitfield on Monday, 7 February 2022 at 11.00 am

Present:

Chairman: Councillor T J Bartlett

Councillors: M Bates
D P Murphy
O C de R Richardson
C A Vinson

Also Present: Councillor S H Beer
Councillor P M Brivio
Councillor E A Biggs
Councillor D R Friend
Councillor H M Williams

Officers: Strategic Director (Corporate Resources)
Head of Finance and Investment
Head of Governance and HR
Head of Regulatory Services
Community Services Manager
Accountant (Capital and Treasury)
Accountant (Systems and General Fund)
Accounting Technician (Housing)
Democratic Services Officer

The formal decisions of the executive are detailed in the following schedule.

Record of Decisions: Executive Functions

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 77 7.2.22 Open Key Decisions No Call-in to apply Yes Implementation Date 15 February 2022	<u>APOLOGIES</u> It was noted that an apology for absence had been received from Councillor N S Kenton.	None.	To note any apologies for absence.	
Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
CAB 78 7.2.22 Open Key Decisions No Call-in to apply Yes Implementation Date 15 February 2022	<u>DECLARATIONS OF INTEREST</u> There were no declarations of interest.	None.	To note any declarations of interest.	

Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB 79 7.2.22 Open</p> <p>Key Decisions No</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 February 2022</p>	<p><u>RECORD OF DECISIONS</u></p> <p>It was agreed that the decisions of the meeting held on 17 January 2022, as detailed in decision numbers CAB 69 to CAB 76, be approved as a correct record and signed by the Chairman.</p>	<p>None.</p>	<p>Cabinet is required to approve the Record of Decisions of the Cabinet meeting held on 17 January 2022.</p>	
Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB 80 7.2.22 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 February 2022</p>	<p><u>COUNCIL BUDGET 2022/23 AND MEDIUM-TERM FINANCIAL PLAN 2022/23-2025/26</u></p> <p>It was agreed:</p> <p>(a) That, subject to corrections being made to Appendix 1 of the report (paragraph 9 - General Fund budget deficit of £37,000 for 2022/23 and a General Fund budget forecast of £1.6 million), the General Fund Revenue Budget, the Capital and Special Projects Programmes, the Housing Revenue Account budget and the content of the Medium-Term Financial Plan (MTFP), as proposed in Appendix 1 of the report, be forwarded to the Overview and Scrutiny Committee for consideration.</p> <p>(b) That the draft budget be placed on the Council's website for</p>	<p>None.</p>	<p>The Medium-Term Financial Plan (MTFP) is the Council's key financial planning tool and underpins the Council's financial planning strategy and corporate planning process.</p> <p>Cabinet approval is required for the 2022/23 budget</p>	

	<p>comments.</p> <p>(c) That it be noted that the remaining annexes, including the Council Tax Resolution and Treasury Management, Investment and Capital Strategies will be added to the MTFP, and other minor adjustments made, before being presented to Council in March.</p>		<p>and MTFP before final approval by Council on 2 March 2022. The Overview and Scrutiny Committee is due to scrutinise the budget at its meeting to be held on 21 February.</p>	
Decision Status	Record of Decision	Alternative options considered and rejected (if any)	Reasons for Decision	Conflicts of interest (if any) declared by decision maker(s) or consultees (if any)
<p>CAB 81 7.2.22 Open</p> <p>Key Decisions Yes</p> <p>Call-in to apply Yes</p> <p>Implementation Date 15 February 2022</p>	<p><u>CONSULTATION ON PUBLIC SPACES PROTECTION ORDER</u></p> <p>It was agreed that, in accordance with Section 72 of the Anti-Social Behaviour, Crime and Policing Act 2014, the commencement of statutory and public consultation on the draft Public Spaces Protection Order for a period of three weeks be approved.</p>	<p>None.</p>	<p>Under the Anti-Social Behaviour, Crime and Policing Act 2014, the Council has powers to make protection orders to address activities carried out in public spaces which have a detrimental effect on the local community.</p> <p>It is proposed to merge the two existing orders into one covering dogs and alcohol consumption, and to carry out a 3-</p>	

			week period of consultation on the proposal.	
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The meeting ended at 11.17 am.