

# CABINET

Date 15 July 2020

## STATEMENT OF CABINET DECISIONS

**NOTE: No action can be taken on the following items until the 7<sup>th</sup> working day after the meeting. If an item is called in, Heads of Service will be contacted by the Democratic Services Manager.**

**This is a Statement in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.**

### Distribution:

All Members of Council, Chief Executive, Corporate Directors, Heads of Service, File Business Support Team Leader, Communications Manager, Senior Committee Officer, Democratic Services Officer, Legal Services Manager (Corporate), Legal Services Manager (Planning), Principal Solicitor.

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<b><u>COVID-19 - Community Infrastructure Levy (CIL) and Section 106 Legal Agreements (S106)</u></b>	<b>Head of Planning and Building</b>
	<b>Resolved</b>	<b>1. That the CIL Instalment Policy be amended and payments deferred by six months as set out in Annex 2 to the report and delegated authority be given to the Planning Portfolio Holder and Head of Planning Policy &amp; Economic Development to make minor amendments to the policy. 2. That a second round of bidding under the adopted Spending Protocol be approved to be run between 1<sup>st</sup> September and 30<sup>th</sup> November 2020. 3. That the current situation surrounding S106 be noted.</b>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared</b>	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	conflicts of interest		
	Notes of Dispensations Granted	N/A	
8		<b><u>COVID-19 Recovery Plan</u></b>	Chief Executive
	Resolved	That the Council's COVID-19 Recovery Plan as set out in the Annex to the report be approved.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
9		<b><u>Affordable Housing Supplementary Planning Document</u></b>	
	Recommended	<ol style="list-style-type: none"> <li>1. That the Affordable Housing Supplementary Planning Document attached as Annex 1 to the report is adopted in order to provide detailed guidance on affordable housing development to support the policies adopted in the Local Plan.</li> <li>2. That the revised wording of Policy COM7 adjusted to reflect the updated National Planning Policy Framework be approved.</li> <li>3. That the Head of Planning Policy and Economic Development, in consultation with the Planning Portfolio Holder and the Housing and Environmental Health Portfolio Holder, be given delegated authority to make minor amendments to the Affordable Housing Supplementary</li> </ol>	

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		<b>Planning Document from time to time to reflect changes in guidance and legislation.</b>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
10		<b><u>Exclusion of the Public</u></b>	Head of Legal and Democratic Services
	<b>Resolved</b>	<p><b><u>Resolved:</u></b></p> <p><b>That, pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, the public be excluded from the meeting for the consideration of the following report on the following matters on the grounds that they involve the likely disclosure of exempt information as defined in the following Paragraphs of Part 1 of Schedule 12A of the Local Government Act 1972, as amended, indicated below. The public interest in maintaining the exemption outweighs the public interest in disclosing the information for the reason given below:</b></p> <p><b>Estates Property Matters</b></p> <p><b>It is considered that this report contains exempt information within the meaning of paragraph 3 of Schedule 12A of the Local Government Act 1972, as amended. It is further considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information because the report and annexes necessarily disclose commercially sensitive financial</b></p>	

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		<b>information, relating to the Council and its partners and may fetter the Council's ability to achieve best value from the project.</b>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	
<b>11</b>		<b><u>Estates Property Matters</u></b>	<b>Head of Revenues</b>
	<b>Recommended</b>	<ol style="list-style-type: none"> <li><b>1. That subject to the completion of due diligence work (paragraphs 9.2 and 9.3 of the report), the Council approves the project described in the report and authorises officers to take all steps necessary to complete the project.</b></li> <li><b>2. That funding for the project be approved from the Capital Receipts Reserve within the limits described in paragraph 8.6 of the report.</b></li> </ol>	
	<b>Reasons for decision</b>	As detailed in the report	
	<b>Alternative Options considered but rejected</b>	As detailed in the report	
	<b>Declared conflicts of interest</b>	None	
	<b>Notes of Dispensations Granted</b>	N/A	

**Should any member wish to call in any of the decisions listed above please write to the Head of Legal and Democratic Services by noon on the 6<sup>th</sup> working day following the day of the meeting (Thursday 23<sup>rd</sup> July 2020).**

<b>Agenda No.</b>	<b>Recommended /Resolved</b>	<b>Decision</b>	Officer to take action/author
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