



CABINET

WEDNESDAY, 27 MAY 2020

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hadland, Hallam, J Hill, Hibbert and King.
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 27 May 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

These decisions will come into force and then may be implemented on the expiry of three working days after the publication of this list.

If you have any queries about any matters referred to in this decision sheet please contact Ed Bostock, ext 7722.

THIS LIST OF DECISIONS PUBLISHED:	<u>28 MAY 2020</u>
DATE OF EXPIRY OF CALL IN:	<u>2 JUNE 2020 AT 17:00 HOURS</u>

Agenda	Declaration/Conflict of Interests:
Item No	None

6. IMPACT OF COVID-19 ON FINANCIAL BUDGET

Cabinet:

- a) Noted the provisional financial impacts for the General Fund for the financial year 2020-21 as set out at appendix 1 and appendix 2.
- b) Noted the risks to the budgets for 2020-21 which may impact on the levels of reserves maintained and/or drive a need to seek additional in year savings measures.
- c) Approved option 3.3.1c, to reduce the financial risk to the Council and the future West Northants Council.

Agenda Item No	Declaration/Conflict of Interests: Councillor King declared an interest as a Trilogy Leisure Trust trustee.
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7. CAPITAL INVESTMENT - PLANT & MACHINERY

Cabinet agreed to:

- a) The procurement of an energy professional to support the Council to undertake a peer review of the work undertaken by the tenants to ensure we focus on work that will produce the most efficiency savings. The cost of this will be funded through the responsive repairs budget.
- b) A capital budget of £1.8 million for the urgent work to be completed. The cost of this work is to be funded partly by capital receipts from internal borrowing or planned capital receipts.
- c) Subject to 2.1.2 above, a further report from the project team to Cabinet in July 2020 confirming the scope, priorities and cost of the urgent works including the programme of work.

Agenda Item No	Declaration/Conflict of Interests: Councillor Eldred declared an interest as a trustee for 78 Derngate and Royal Derngate.
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9. CULTURAL QUARTER FUNDING

This item was held in private session.

Cabinet agreed to the recommendations as set out in the report.