



CABINET

WEDNESDAY, 18 JULY 2018

DECISIONS

PRESENT:	Councillor Nunn (Chair); Councillor Larratt (Deputy Chair); Councillors Eldred, Hibbert, Hadland and Hill .
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Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 18 July 2018. 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 Emma Powley.

THIS LIST OF DECISIONS PUBLISHED:	<u>20th July 2018</u>
DATE OF EXPIRY OF CALL IN:	<u>25th July 2018 AT 17:00 HOURS</u>

Agenda Item No	Declaration/Conflict of Interests: None
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7. CORPORATE DATA PROTECTION POLICY

1. Cabinet approved the draft Corporate Data Protection Policy 2018
2. Cabinet delegated authority to the Data Protection Officer in consultation with the Monitoring Officer to implement future minor version controlled amendments to the approved Corporate Data Protection Policy to ensure the policy remain current and reflects changes in guidance and best practice until such a time as the legislation is replaced and a new policy is required.

Agenda Item No	Declaration/Conflict of Interests: None
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8. MARKETS ADVISORY GROUP

- 2.1 Cabinet considered the results of the recent consultation with Market Traders (shown as Appendix 1 of the report)

2.2 Cabinet agreed to reflect the outcome of the consultation, subject to approval by Full Council of relevant changes to the Council's constitution, the Market Advisory Group's composition is changed as follows:-

- a) that the Chair be the Cabinet Member with responsibility for Market Liaison, (instead of an independent Chair nominated by the Leader of the Council);

and the Terms of Reference are further amended as follows:

- b) that reference is made to the group meeting biannually (instead of monthly); and
- c) that reference to the independent review of the market is removed as this has now been completed

as set out in the draft revised Terms of Reference at Appendix 2.

2.3 Cabinet recommended to Full Council to amend the Responsibility for Functions section in part 3 of the Constitution to amend the composition of the Market Advisory Group as referred to in paragraph 2.2a) above.

2.4 Cabinet recommended to Full Council to amend the Scheme of Delegations to Officers in the Constitution to delegate the powers currently delegated to the Town Centre Manager in respect of market matters (Part 8, Part B, paragraph 5.1), to the Markets Manager, as set out in Appendix 3.

Agenda Item No	Declaration/Conflict of Interests:
	None

9. CREATING A HOUSING DEVELOPMENT COMPANY (DEVCO)

- (a) Cabinet approved the principle of establishing a Council-owned Development Company (DevCo) to build homes for sale and rent, together with associated development;
- (b) Cabinet approved the principle of funding the initial start-up costs of the DevCo and agreed that a sum of up to £20,000 is made available from Reserves;
- (c) Cabinet supported and was committed to the principle of PWLB borrowing being loaned to the DevCo, and agreed that work should start on identifying initial projects and working up scheme costs and viability; and
- (d) Cabinet agreed to receive a further report in October 2018

when Cabinet approval would be sought for approval of the DevCo's Business Plan and Legal & Governance structure and the establishment of the DevCo.

- (e) Cabinet delegated to the Chief Executive (in consultation with the Cabinet Member for Housing & Wellbeing, the Chief Finance Officer and the Borough Secretary & Monitoring Officer) the authority to set up a Development Company, appoint initial directors and implement the Legal & Governance structure.

Agenda Item No	Declaration/Conflict of Interests:
	None

10. FINANCE MONITORING TO MAY 2018

- 2.1 Cabinet noted the contents of the report and noted that future reports would set out the actions being taken by Corporate Management Board to address issues arising.
- 2.2 Cabinet approved the General Fund budget changes set out in Appendix 1 of the report.
- 2.3 Cabinet approved an increase to the General Fund Capital Programme of £0.301m to fund the increased cost of Environmental Services vehicles.

Agenda Item No	Declaration/Conflict of Interests:
	None

11. MUSEUM EXPANSION - APPOINTMENT OF MAIN CONTRACTOR

Cabinet delegated authority to the Director of Customers and Communities, in consultation with the Cabinet Member for Community Engagement and Safety and the Borough Secretary, to appoint the main construction contractor for the Central Museum and Art Gallery Expansion Project provided that the total cost of the successful contractor's tender is within the approved capital budget of £6.7m.