

MINUTES OF CABINET

24 JUNE 2019

PRESENT:

Councillors Lowe (Chairman), Mrs Crane, Poole, Roberts, Ms Robbins and Mrs Simpson-Vince.

Councillors Mrs Brown, Ellis, Mrs O'Rourke, Roodhouse and Sandison were also in attendance.

10. MINUTES

The minutes of the meeting held on 3 June 2019 were approved and signed by the Chairman.

11. APOLOGIES

An apology for absence from the meeting was received from Councillor Douglas.

12. QUESTION TIME

There were no questions.

Growth and Investment Portfolio

13. RYTON ON DUNSMORE NEIGHBOURHOOD DEVELOPMENT PLAN REGULATION 16 CONSULTATION AND REGULATION 17 EXAMINATION

Cabinet considered the report of the Head of Growth and Investment (Part 1 – agenda item 5) concerning the Ryton on Dunsmore Neighbourhood Development Plan.

RESOLVED THAT – the Ryton on Dunsmore Neighbourhood Development Plan, as at Appendix 1 to the report, be approved, to be:

- (a) publicised for the purposes of Regulation 16 consultation; and
- (b) submitted to the appointed Examiner for the Regulation 17 examination.

14. WILLOUGHBY NEIGHBOURHOOD DEVELOPMENT PLAN REGULATION 16 CONSULTATION AND REGULATION 17 EXAMINATION

Cabinet considered the report of the Head of Growth and Investment (Part 1 – agenda item 6) concerning the Willoughby Neighbourhood Development Plan.

RESOLVED THAT – the Willoughby Neighbourhood Development Plan, as at Appendix 1 to the report, be approved, to be:

- (a) publicised for the purposes of Regulation 16 consultation; and
- (b) submitted to the appointed Examiner for the Regulation 17 examination.

15. LOCAL DEVELOPMENT SCHEME

Cabinet considered the report of the Head of Growth and Investment (Part 1 – agenda item 7) concerning the work programme for the Rugby Borough Local Development Scheme.

RESOLVED THAT – the work programme as set out in the revised Local Development Scheme 2019 be adopted.

Note: this decision is not subject to call-in.

16. COTON PARK EAST MASTERPLAN SUPPLEMENTARY PLANNING DOCUMENT (SPD) – CONSULTATION

Cabinet considered the report of the Head of Growth and Investment (Part 1 – agenda item 8) concerning the proposed Coton Park East Masterplan Supplementary Planning Document (SPD) together with a supplementary report outlining Planning Services Working Party's comments.

RESOLVED THAT –

- (1) the current draft of the Coton Park East Masterplan Supplementary Planning Document (SPD) be approved for a public consultation period closing 6 September 2019, subject to the incorporation of Planning Services Working Party comments into the draft SPD; and
- (2) the Head of Growth and Investment be given delegated authority to make minor amendments following the final review made by the Legal Services Team Leader.

Note: this decision is not subject to call-in.

Corporate Resources Portfolio

17. FINANCE AND PERFORMANCE MONITORING 2018/19 – YEAR-END

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 9) concerning the Council's financial and performance position for the end of 2018/19.

RESOLVED THAT –

- (1) the Council's anticipated financial position for 2018/19 be considered;
- (2) a 2019/20 supplementary General Fund revenue budget of £0.030m be approved for Development Strategy for South-West expansion costs (see Section 7); and
- (3) IT BE RECOMMENDED TO COUNCIL THAT -
 - (a) supplementary revenue budgets be approved for 2019/20 as a result of carry forwards from 2018/19 as follows (see Appendix 4);
 - a. General Fund- £0.125m
 - b. HRA- £0.125m

- (b) approve the estimated amount to be provided to mitigate future risks – See sections 3.5-3.8 and Summary Reserves at Appendix 5b;
- (c) net transfers to new and existing GF Earmarked Reserves be approved for 2018/19 of £2.607m (See Appendix 5a);
- (d) a net nil Supplementary General Fund revenue budget of £0.048m in 2019/20 be approved for the extension of the Family Weight Management Scheme, to be met from external funding (further details in Section 7);
- (e) supplementary capital budgets be approved for 2019/20 as a result of budget carry forwards from 2018/19 as follows:
 - i. General Fund capital £3.563m
 - ii. Housing Revenue Account capital £12.449m;
- (f) a capital virement of £0.092m be approved for 2019/20 between the Carbon Management Plan and the Corporate Asset Management System;
- (g) a GF capital supplementary budget for 2019/20 of £0.100m be approved, to be funded from contributions from Daventry District Council (£0.050m) and borrowing, for Rainsbrook Crematorium for a Car Park extension to meet increased capacity; and
- (h) performance summary & performance data included in Section 6 and Appendix 6 be considered and noted.

Communities and Homes Portfolio

18. STREET NAMING AND NUMBERING POLICY

Cabinet considered the report of the Head of Communities and Homes (Part 1 – agenda item 10) concerning a proposed update to the Council’s street naming and numbering policy.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT -

- (1) the updated Street Naming and Numbering Policy be approved; and
- (2) a supplementary General Fund revenue income budget for 2019/20 be requested of £20,000 following anticipated uplift of income in line with the new charges as detailed in the report.

Items considered en bloc

19. ANNUAL REPORT OF THE CORPORATE ASSURANCE AND IMPROVEMENT MANAGER

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 11) concerning the annual report of the Corporate Assurance and Improvement Manager.

RESOLVED THAT – the report be noted.

20. TREASURY MANAGEMENT 2018/19 – ANNUAL REPORT

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 12) concerning the annual report for treasury management for 2018/19.

RESOLVED THAT -

- (1) the Treasury Management report for 2018/19 be considered;
- (2) the actual treasury management indicators (Appendix A) be noted; and
- (3) the amended counterparties list for 2019/20 (Appendix B) be approved.

21. MEMBERS' ALLOWANCES 2018/19

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 13) concerning allowances claimed by Members for 2018/19.

RESOLVED THAT – the allowances claimed by Members for 2018/19, as detailed at Appendix 1 to the report, be noted.

22. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following items on the grounds that they involve the likely disclosure of information defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.

Growth and Investment Portfolio

23. RECRUITMENT TO THE ECONOMIC DEVELOPMENT FUNCTION

Cabinet considered the private report of the Head of Growth and Investment (Part 2 – agenda item 1) concerning recruitment to the Council's economic development function.

RESOLVED THAT –

- (1) the request to create, and recruit to, the post of Principal Economic Development Officer be approved; and
- (2) the request to provide additional part-time front of house support within the Visitor Centre be approved.

Note: this decision is not subject to call-in.

Item considered en bloc

24. WRITE OFFS

Cabinet considered the private report of the Head of Corporate Resources (Part 2 – agenda item 2) concerning write offs.

RESOLVED THAT – the schedule of write offs, as at Appendix 2 to the report, be approved.

CHAIRMAN