

CABINET

WEDNESDAY, 22 JULY 2020

DECISIONS

PRESENT: Councillor Nunn (Chair); Councillor Larratt (Deputy Chair);

Councillors Eldred, Hadland, Hallam, Hibbert, King

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 22 July 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	23 JULY 2020
PUBLISHED:	
DATE OF EXPIRY OF CALL IN:	28 JULY 2020 AT 17:00 HOURS

Agenda Declaration/Conflict of Interests:

7. FINANCE MONITORING TO 31 MAY 2020 AND UPDATED IMPACT FROM COVID-19

Cabinet:

- 2.1 Noted the contents of the report and noted that future reports will set out the actions being taken by Corporate Management Board (CMB) to address issues arising.
- 2.2 Note the financial impacts of the COVID-19 pandemic on the general fund for the financial year 2020/21 as set out at appendix 1.
- 2.3 Approved an increase to the Councillor Community Funds expenditure, by £2,000 per councillor.

Agenda Declaration/Conflict of Interests:
Item No None

8. PRIVATE SECTOR HOUSING ASSISTANCE POLICY

Cabinet:

- 2.4 Approved the Private Sector Housing Assistance Policy with effect from 1 August 2020; and
- 2.5 Approves the Grant Agency Service's charges of:
 - (i) 15% of the value of the works (plus VAT) where the works are specified, procured and supervised to completion; and
 - (ii)£250 (plus VAT) where assistance is provided by the Council to support an application that is subsequently not progressed.

Declaration/Conflict of Interests: Agenda

Item No None

9.GUILDHALL - ROOF REPLACEMENT

Cabinet:

- 2.1 Approved the roof works to the Guildhall roof pursuant to paragraph 3.3.4 of the report;
- 2.2 Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary and Cabinet Member for Regeneration and Enterprise to appoint a contractor for the Guildhall roof replacement works following the completion of a tender process; and
- 2.3 Approved the appointment of a legal advisor if specialist construction law advice if required

Declaration/Conflict of Interests: Agenda

Item No

None

10. GUILDHALL - PIPE/ASBESTOS WORKS

Cabinet:

- 2.1 Delegated authority to the Economic Growth and Regeneration Manager, in consultation with the Borough Secretary, Chief Finance Officer and Cabinet Member for Regeneration and Enterprise to appoint the contractor for the Guildhall boiler and associated works following the completion of the tender process; and
- 2.2 Approved the appointment of a legal advisor if specialist construction law advice if required

Agenda Declaration/Conflict of Interests:

Item No None

11. REVIEW OF PUBLIC SPACES PROTECTION ORDER (PSPO) 2017 Cabinet:

- 2.1.1 Resolved to make a PSPO which prohibits only the activities recommended in paragraphs 3.2.6, 3.2.8, 3.2.11, 3.2.17, 3.2.20, 3.2.23 and 3.2.27 and 3.2.30 of the report for a period of three years, after taking into account the results of the recent public consultation.
- 2.1.2 Delegated to the Borough Secretary, in consultation with the Chief Executive, the authority to draft a PSPO including only the prohibitions recommended by the paragraphs described at 2.1.1 so as to ensure the enforceability of those prohibitions included in the final Order which will be made in accordance with the same resolution.
- 2.1.3 Resolved to delegate to the Borough Secretary the authority to comply with all legal steps and processes required by Chapter 2 of Part 4 of the Anti-Social Behaviour, Crime and Policing Act 2014 for the Council to make a PSPO in accordance with the resolution at paragraphs 2.1.1 and 2.1.2 above
- 2.1.4 Delegated to the Chief Executive authority to enforce a PSPO made in accordance with the resolution at paragraph 2.1.1 and to authorise appropriately trained persons to issue fixed penalties of £100 to any person committing an offence under section 67 of the Act.

Agenda Declaration/Conflict of Interests:

Item No None

12. PUBLIC SPACES PROTECTION ORDER (PSPO) - MARBLE ARCH Cabinet:

- 2.6 Delegated the Chief Executive to undertake a 12 week statutory public consultation in the terms set out in Appendix 4 on the proposal to renew the Public Spaces Protection Order (Appendix 1 of the report) that allows the gating of the public highway known as Marble Arch that runs from Ash Street to Barrack Road.
- 2.2 To receive a further report, following completion of the statutory public consultation, to consider any representations received and, if appropriate seek approval of the renewal, for a further 3 years, of the Public Spaces Protection Order.