

COUNCIL	AGENDA ITEM No. 6 (ii)
8 DECEMBER 2010	PUBLIC REPORT

**EXECUTIVE REPORT – FOR INFORMATION
RECORD OF EXECUTIVE DECISIONS**

1. DECISIONS FROM CABINET MEETING HELD 8 NOVEMBER 2010

FUTURE OF WESTCOMBE ENGINEERING

Cabinet considered a report recommending the retention of Westcombe Engineering as part of the council and by doing so overturning the Cabinet decision made in September 2007 to close the business.

CABINET RESOLVED TO:

Overturn its previous decision in 2007 to close Westcombe Engineering and to retain it as part of the Council.

BUDGET AND MEDIUM TERM FINANCIAL STRATEGY

Cabinet considered the draft Medium Term Financial Plan 2011/12 to 2015/16 including necessary in-year savings before public consultation started on the document.

CABINET RESOLVED TO:

1. Note the impact of the state of national public finances on the Council's grant settlements, as outlined in the emergency budget in June and Spending Review in October including the grant reductions notified for the current and the estimated impact for future financial years;
2. Note the position in the current financial year to the end of September and approve the actions to manage budgetary pressures in the current financial year that will ensure that the Council delivers a balanced budget position;
3. Note the future financial position for the Council and approve the approach to delivering a financially sustainable budget for the next two years, with significant progress to delivering a balanced budget in the third year;
4. Approve the budget proposals as the basis to consult with Scrutiny, Staff, Unions, Stakeholders and the public, and to approve this consultation starting one month earlier than previous years, reflecting Cabinets desire to be open, transparent and inclusive and give people a chance to put forward their suggestions and ideas;
5. That Cabinet approve that a further report is presented to the December Cabinet meeting on the impact of the provisional grant settlement, due in early December.

2. CALL-IN BY SCRUTINY COMMITTEE OR COMMISSION

Since the last report to Council, the call-in mechanism has not been invoked.

3. SPECIAL URGENCY AND WAIVE OF CALL-IN PROVISIONS

Scrutiny Procedure Rule 14 and Executive Procedure Rule 7 require any instances where the Council's special urgency provisions have been invoked, and/or the call-in mechanism was not applied, to be reported to the next available meeting of the Council, together with reasons for urgency.

Since the last report to Council special urgency provisions have not been invoked.

4. CABINET MEMBER DECISIONS

CABINET MEMBER AND DATE OF DECISION	REFERENCE	DECISION TAKEN
Councillor Seaton 4 October 2010	OCT10/CMDN/100	Extension of the Banking Services Contract with Barclays Bank The Cabinet Member approved the extension of the current banking contract with the Council's current banking provider, Barclays Bank Plc, with revised tariffs.
Councillor Cereste 8 October 2010	OCT10/CMDN/101	Railworld - Appointment of Council Representative The Leader approved the appointment of Councillor Colin Burton to represent the city council in Railworld.
Councillor Seaton 13 October 2010	OCT10/CMDN/102	Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses The Cabinet Member: 1) Approved the award of Discretionary Rate Relief for charities and similar organisations and approved the award of Discretionary Rural Rate Relief for the organisations shown in Appendix A of the Decision. 2) Rejected the applications for awards of Discretionary Rate Relief for charities and similar organisations shown in Appendix B of the Decision.

Councillor Seaton 13 October 2010	OCT10/CMDN/103	Discretionary Rate Relief from Business Rates on the grounds of Hardship The Cabinet Member considered the application for hardship relief and accepted the recommendation that it be refused as outlined in the background information relating to the company named in the exempt annex.
Councillor Seaton 13 October 2010	OCT10/CMDN/104	Discretionary Rate Relief from Business Rates for Charities, Similar Organisations Not Established or Conducted for Profit and Rural Businesses The Cabinet Member rejected the applications for awards of Discretionary Rate Relief for charities and similar organisations shown in Appendix A of the Decision.
Councillor Holdich 13 October 2010	OCT10/CMDN/105	Appointment of Authority Governor - Hampton Hargate Primary School The Cabinet Member appointed Mrs Ruth Catlin who had been nominated by the Local Authority.
Councillor Holdich 13 October 2010	OCT10/CMDN/106	Appointment of Authority Governor - Brewster Avenue Infants School The Cabinet Member appointed Mr Andrew Green who had been nominated by the governing body.
Councillor Holdich 26 October 2010	OCT10/CMDN/107	Determination of Competition - Stanground South Primary School The Cabinet Member approved the bid from the Ely Diocesan Board of Education to establish a Voluntary Aided Primary School at the Stanground South development.
Councillor Cereste 29 October 2010	NOV10/CMDN/108	Provision of grant to TJX UK, a subsidiary of TK Maxx Limited in respect of 64 Bridge Street The Cabinet Member approved a grant of £175,000 payable to TJX UK, a subsidiary of TK Maxx Limited which holds property interests for the TK Maxx group of companies, in accordance with the UK Framework for Small Amounts of Compatible Aid.
Councillor Holdich 8 November 2010	NOV10/CMDN/109	Appointment of Authority Governor - Matley Primary School The Cabinet Member appointed Mrs Jennifer Ferry who had been nominated by the local authority.

Councillor Holdich 8 November 2010	NOV10/CMDN/110	Appointment of Authority Governor - Matley Primary School The Cabinet Members appointed Mrs Elaine Kiernan who had been nominated by the local authority.
Councillor Holdich 8 November 2010	NOV10/CMDN/111	Appointment of Authority Governor - Thorpe Primary School The Cabinet Member appointed Mrs Haroz Kaur who had been nominated by the local authority.
Councillor Holdich 11 November 2010	NOV10/CMDN/115	Award of Contract - The Beeches Primary School The Cabinet Member authorised the award of the contract for an extension to Beeches Primary School to provide three new classrooms, entrance and reception area, offices and extended kitchen and general refurbishment to E.N. Suiter and Sons Ltd for the sum of £1,499,927.28.
Councillor Holdich 11 November 2010	NOV10/CMDN/116	Award of Contract - Extension to Leighton Primary School The Cabinet Member authorised the award of the contract for the extension to Leighton Primary School to provide two new classrooms, staffroom, library and group room to Burmor Construction Ltd. for the sum of £649,444.08.
Councillor Hiller 15 November 2010	NOV10/CMDN/117	Traffic Signals Maintenance Contract The Cabinet Member approved a novation (transfer) of the existing Traffic Signals Contract from Traffic Signals (UK) Limited to Telent Technology Services Limited.