



13 October 2017

**MID SUFFOLK DISTRICT COUNCIL
DECISIONS NOTICE**

**DECISIONS BY THE CABINET
CALL IN DEADLINE 5:00PM ON 20 October 2017**

The following decisions have been taken by the Cabinet and will come into effect on 23 October 2017 unless the call in procedure is activated:

Report Title/Ref No: MCa/17/17 – Future Options for “Working Together” between Babergh and Mid Suffolk District Councils

Decisions Made by Cabinet:

- 1.1 To provisionally endorse the approach of formally dissolving the two district Council’s and creating a new larger District Council.
- 1.2 To utilise Transformation Funding to jointly conduct stakeholder, public and staff engagement during Autumn 2017.

Reason for decisions: In order to ensure that the two districts were in the best possible position to respond to, and take advantage of, the emerging opportunities and challenges within Local Government and Suffolk.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Report Title/Ref No: MCa/17/18 - Financial Monitoring 2017/18 – Quarter 1

Decisions Made by Cabinet:

- 1.1 That the potential or likely variations in relation to the General Fund, Housing Revenue

Account and Capital Programme compared to the Budget be noted.

1.2 That, subject to any further budget variations that arise during the rest of the financial year, the following net transfers of £696k be noted:

- a) The balance of the General Fund surplus of £257k referred to in section 11.8 of the report be transferred to the Transformation Fund;
- b) Transfer of £102k, being the favourable variance for the Materials Recycling Facility (MRF) to a new earmarked Waste reserve, referred to in section 11.8 of the report;
- c) Transfer of £337k, being the 2016/17 surplus on the Business Rates Collection Fund to the Business Rates Equalisation reserve, referred to in section 11.8 of the report.

1.3 That the revised 2017/18 Capital Programme referred to in Appendix B and section 11.15 of the report be approved.

Reason for Decisions: To note the financial performance of the Council and expenditure budget variances during the first quarter of the financial year. To approve the revised 2017/18 Capital Programme.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Report Title/Ref No: MCa/17/19 – New Anglia Economic Strategy

Decisions Made by Cabinet:

1.1 -That the New Anglia Economic Strategy, attached as Appendix A, be endorsed by Babergh/Mid Suffolk District Council.

1.2 That the information regarding the forthcoming strategies for Economy, Housing and Infrastructure, in support of the Suffolk Framework for Growth, be noted.

Reason for Decisions: To ensure that BMSDC economic interests are furthered by endorsement of regional strategy, which will also influence local strategic work and actions.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Resolution to Exclude the Public

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 12 on the grounds that it involves the likely disclosure of exempt information as

defined in Part 3 of Schedule 12A of the Act in the paragraph registered against the item:

Note: Information is exempt only if:

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

Report Title/Ref No: MCa/17/20 – Investment and Commercial Delivery – A New Delivery Model

Decisions Made by Cabinet:

The recommendation as set out in the report MCa/17/20 be approved subject to a minor amendment.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Resolution to Exclude the Public

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 13 on the grounds that it involves the likely disclosure of exempt information as defined in Part 3 of Schedule 12A of the Act in the paragraph registered against the item:

Note: Information is exempt only if:

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

Report Title/Ref No: MCa/17/21 – Land Acquisition – Business Case

Decisions Made by Cabinet:

The recommendation as set out in the report MCa/17/21 be approved subject to a minor amendment.

Reason for Decisions: To ensure that the appropriate structure and model is in place to support the safe and effective acquisition and delivery.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Resolution to Exclude the Public

That under section 100(4) of the Local Government Act 1972 the public be excluded from the meeting for item 14 on the grounds that it involves the likely disclosure of exempt information as defined in Part 3 of Schedule 12A of the Act in the paragraph registered against the item:

Note: *Information is exempt only if:*

It falls within one of the 7 categories of exempt information in the Act and; In all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

Report Title/Ref No: MCa/17/22 - Mutual Land Transaction

Decisions Made by Cabinet:

The recommendation as set out in the report MCa/17/22 be approved subject to a minor amendment.

Reason for Decisions: To enable the delivery of much needed housing in the District whilst protecting the future value of the Council's land.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None