

**13 JULY 2017**

**BABERGH DISTRICT COUNCIL  
DECISIONS NOTICE**

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

**The following decisions have been taken by the Cabinet and will come into effect on 21 July 2017 unless the call in procedure is activated:**

**Report Title/Ref No: 2016/17 Financial Outturn / BCa/17/7**

Decisions Made by Cabinet:

1. That the 2016/17 financial outturn as set out in this Report be noted.
2. That the transfer of £653k, being the General Fund adverse variance for the year, from the Transformation Fund referred to in paragraph 10.9 of this Report be approved.
3. That the General Fund carry-forward requests that individually exceed £25k and totalling £219k referred to in paragraph 10.14 of this Report be approved.
4. That the Capital carry-forward requests referred to in paragraphs 10.22 and 10.23 of this Report totalling £26.664m be approved.
5. That the transfer of £2.971m, being the HRA surplus for the year (£143k more than planned) per paragraph 10.27, to Reserves be approved.
6. That the HRA Capital carry-forward requests referred to in paragraphs 10.34 and 10.35 of this Report totalling £4.846m be approved.

Reason for Decisions: To manage the financial impact of the 2016/17 outturn position.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

**Report Title/Ref No: Business Rates – Discretionary Relief Scheme / BCa/17/8**

Decisions Made by Cabinet:

1. That Cabinet approves the discretionary local rate relief policy
2. That Cabinet give authority to the Assistant Director – Corporate Resources in consultation with the Cabinet Member for Finance and the Leader to vary the scheme this year and in future years to keep it in line with Government guidance and local circumstances
3. That the Cabinet give authority to the Shared Revenues Partnership to administer and determine applications for relief within the policy

Reason for Decisions: To allow a discretionary local rate relief policy to be implemented

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

**Report Title/Ref No: Housing Revenue Account – Summary of the 30 Year Business and Financial Plan 2017 Update / BCa/17/9**

Decision Made by Cabinet: That Cabinet recommends to full Council that the updated 30 year Business and Financial Plan be approved.

Reason for Decision: To enable Members to approve changes to the 30 year Housing Revenue Account (HRA) Business and Financial Plan for the district.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

**Report Title/Ref No: Community Housing Fund / BCa/17/10**

Decision Made by Cabinet: That the recommendations as set out in paragraph 8 of the Report be approved.

Reason for Decision: To enable the funding received to be used to promote Community-led Housing to communities across the District.

Alternative Options Considered and Rejected: None

Any Declarations of Interest declared: None

Any Dispensation Granted: None

**Report Title/Ref No: Requesting Approval of Compensation Offer Resulting from a Stage 2 Complaint / BCa/17/11 (Exempt information by virtue of Paragraph 2 of Part 1)**

Decision Made by Cabinet: That the recommendations set out in the Report be approved.

Reason for Decision: To seek approval for the compensation payment to be made.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Alternative Options Considered and Rejected: None