

4 December 2017



**MID SUFFOLK DISTRICT COUNCIL
DECISIONS NOTICE**

**DECISIONS BY THE CABINET
CALL IN DEADLINE 5:00PM ON 12 DECEMBER 2017**

The following decisions have been taken by the Cabinet and will come into effect on 13 December 2017 unless the call- in procedure is activated:

Report Title/Ref No: MCa/17/29 – Leisure, Sport and Physical Activity Strategy

Decisions Made by Cabinet:

It was RESOLVED:-

1.1 That the Leisure, Sport and Physical Activity Strategy be endorsed.

Reason for decision: To enable the Council's to adopt a strategic approach towards the provision of Leisure, Sport and Physical Activity.

Alternative Options Considered and Rejected: To not endorse.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Report Title/Ref No: MCa/17/30 – Mid Suffolk Enterprise Zone Sites – Space to Innovate - Discretionary Business Rates Relief Policies

Decisions Made by Cabinet:

It was RESOLVED: -

1.1 The Mid Suffolk District Council Discretionary Business Rates Relief Policy for Stowmarket Enterprise Park be approved.

1.2 That the Assistant Directors be approved as alternative signatories on legal documentation in respect of Enterprise Zone site delivery within the District.

Reason for Decisions: To encourage the development of employment sites and other business growth in appropriate locations. To encourage investment in infrastructure.

Alternative Options Considered and Rejected: To not approve the Discretionary Business Rates Relief policy.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Report Title/Ref No: MCa/17/31 – Half Yearly Performance Outcome Reporting (April to September 2017)

Decisions Made by Cabinet:

It was RESOLVED: -

- 1.1 The performance report and the performance outcome information tabled at Appendices A to E adequately reflects Mid Suffolk's performance for the half year April to September 2017.
- 1.2 Any actions required were considered where performance improvement was needed.

Reason for Decisions: To agree the Council's performance adequately demonstrates delivery of the Joint Strategic Plan.

Alternative Options Considered and Rejected: To not agree.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Report Title/Ref No: MCa/17/32 – Financial Monitoring 2017/18 – Quarter 2

Decisions Made by Cabinet:

It was RESOLVED: -

- 1.1 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 £1,112k be noted.
 - a) The balance of the General Fund surplus of £932k referred to in section 11.8 of the report be transferred to the Transformation Fund;
 - b) Transfer of £45k, being the favourable variance for Planning legal costs to the earmarked reserve, referred to in section 11.8 of the report;
 - c) Transfer of £135k, being the favourable variance for Homelessness to the

earmarked grants reserve, referred to in section 11.8 of the report.

Reason for Decisions: To ensure that Members were kept informed of the current budgetary position for both the General Fund and HRA.

Alternative Options Considered and Rejected: That the current budgetary position for the General Fund and the HRA was not reported.

Any Declarations of Interest declared: None

Any Dispensation Granted: None

Report Title/Ref No: MCa/17/33 – 2018/19 – General Fund Budget – Early Indication

Decisions Made by Cabinet:

It was RESOLVED: -

- 1.1 That the progress on developing the General Fund Budget for the period 2018/19 to 2021/22 and the intention to increase Council Tax in 2018/19 be noted.

Reason for Decisions: To ensure that Members were aware of the progress being made to set the 2018/19 budgets.

Alternative Options Considered and Rejected: That the progress being made was not reported.

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/17/34 - Cedars Park Community Centre Lease

Decisions Made by Cabinet:

It was RESOLVED: -

- 1.1 That the lease be granted.

Reason for Decisions: To formalise the tenancy arrangements between Mid Suffolk District Council and the Cedars Park Community Interest Company.

Alternative Options Considered and Rejected: To not formalise the agreement.

Any Declarations of Interest declared: None

Any Dispensation Granted: None