

Monday, 4 December 2023



BABERGH DISTRICT COUNCIL

DECISIONS NOTICE

**DECISIONS BY THE BABERGH CABINET
CALL IN DEADLINE 5:00PM ON 13 DECEMBER 2023**

The following decisions have been taken by the Cabinet and will come into effect on 14 December 2023 unless the call-in procedure is activated. For clarity, where an item is 'to be noted', 'received' or recommended to Council for a decision, this is deemed not to be a formal Executive decision and so the call-in provisions will not apply.

BCa/23/27 FINANCIAL MONITORING QUARTER 2 2023/24

It was **RESOLVED**: -

- 1.1 That, subject to any further budget variations that arise during the rest of the financial year, the projected overspend on the General Fund of £922k referred to in section 4.2 and Appendix A of the report be noted;**
- 1.2 That, subject to any further budget variations that arise during the rest of the financial year, the projected overspend on the Housing Revenue Account of £944k over budget referred to in section 4.3 and Appendix B of the report be noted;**
- 1.3 That, the Council's compliance with the Prudential Indicators during quarter two referred to in section 4.4 and Appendix C of the report be noted.**

REASON FOR DECISION

To ensure that Members are kept informed of the financial position for both General Fund Revenue and Capital, Housing Revenue Account and Capital and the Prudential Indicators.

Alternative Options Considered and Rejected:

The recommended option is set out in the Recommendations. There are no other available options.

Any Declarations of Interests Declared: None

Any Dispensation Granted: None

BCa/23/28 UPDATE ON THE REGULATOR OF SOCIAL HOUSING REFERRAL AND OUR CURRENT COMPLIANCE POSITION

It was RESOLVED: -

That members noted the report.

REASON FOR DECISION

To ensure that members and senior leaders of the councils have oversight of the journey with the Regulator back to a position where we are compliant.

Alternative Options Considered and Rejected:

None

Any Declarations of Interests Declared: None

Any Dispensation Granted: None

BCa/23/29 BDC Q2 PERFORMANCE REPORT

The BDC Q2 Performance Report was noted

BCa/23/30 BABERGH GROWTH PROJECT UPDATE

This item is exempt from call-in on Grounds of Urgency, as agreed with the Chair of the Council.

Grounds of Urgency are:

The construction contract for the Former HQ site in Hadleigh has been renegotiated and needs to be completed urgently to mitigate costs.

It was RESOLVED: -

That the recommendations as outlined in the report be approved.

REASON FOR DECISION

To enable and support the delivery of housing within the district and support the economic and social prosperity of Hadleigh as a key market town.

Alternative Options Considered and Rejected:

The Options considered and rejected are outlined in the confidential report.

Any Declarations of Interests Declared: None

Any Dispensation Granted: None