

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 15th January, 2024 **Issued By:-** Nicholas Pontone

Date of Delivery to Members: Wednesday, 17th January, 2024

Date which any call in must be received by: Wednesday, 24th January, 2024

Implementation of decisions delayed to: Thursday, 25th January, 2024

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.		-
2.	Minutes of the Meeting held on 18th December 2023	Approved.		Resolved
3.	Quarterly Improvement & Recovery Progress Report #	(a) That the progress made by the Council since the previous report in addressing the Directions of the Secretary of State be noted;	All	Resolved

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		(b) That the next steps to deliver improvement as set out in the action plans and other workstreams that have been developed to address the Directions be agreed.		
4.	Corporate Performance Report - October 2023	That the Council's current performance and mitigating actions as measured by the key performance indicators within the corporate management information report and scorecard be noted.	All	Resolved
5.	HRA Rents and Services Charges for 2024/25	<p>(a) That social & affordable housing dwelling rent increase by 7.7% from 1st April 2024 in line with current national rent setting formula.</p> <p>(b) That tenant service charges increase by 7.7% from 1st April 2024 in line with inflation and support the proposal to recover the additional costs currently being incurred by the HRA in respect of actual costs of services and income received.</p> <p>(c) That garage rents for council & private tenants and leaseholders increase by 7.7% from 1st April 2024 in line with inflation.</p> <p>(d) That it be noted that the HRA 30yr Business Plan & medium term revenue & capital budgets for 2024/25 will be considered by cabinet in February 2024.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
6.	Procurement of a managed IT cloud-based back-up and disaster recovery solution	<p>(a) That the commencement of a procurement exercise using an existing Crown Commercial Service Framework Agreement for the provision of a cloud-based IT back-up and disaster recovery solution by a specialist service provider be approved; and,</p> <p>(b) That delegated authority to award and enter into the contract be given to the Executive Director of Strategy and Improvement in consultation with the Cabinet Member for customer service, resident engagement, digital, data and technology.</p>	All	Resolved
7.	References from Scrutiny	None.	All	-