



Council name	<b>COTSWOLD DISTRICT COUNCIL</b>
Name and date of Committee	<b>COUNCIL - 22 JANUARY 2020</b>
Report Number	<b>AGENDA ITEM (11)</b>
Subject	<b>CABINET DECISIONS - 2 DECEMBER 2019 AND 6 JANUARY 2020</b>

<b>Minute Number:</b>	<b>Decision</b>	<b>Cabinet Member</b>
<b>CAB.58</b>	<p><b>DRAFT MEDIUM TERM FINANCIAL STRATEGY 2020/21 AND BUDGET 2020/21</b></p> <p>The Cabinet was requested to consider an update to the Council's Medium Term Financial Strategy for the period 2020/21 to 2029/30. The report also set out details of the Council's draft budget for 2020/21; and Cabinet was asked to consider and approve the draft budget for consultation purposes.</p> <p><b>RESOLVED that:</b></p> <p><b>(a) the updated Medium Term Financial Strategy and how the 2020/21 budget fits within the longer term financial planning horizon be noted;</b></p> <p><b>(b) the draft budget 2020/21 be approved for consultation purposes.</b></p> <p><b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b></p>	<b>Deputy Leader and Cabinet Member for Finance</b>
<b>CAB.59</b>	<p><b>PROSECUTIONS OF HOUSING AND TENANCY FRAUD ON BEHALF OF SOCIAL HOUSING</b></p> <p>To consider a proposal that the Council undertakes prosecutions on behalf of Social Housing providers where the property is situated within the District and where the Counter Fraud Unit has undertaken the investigation.</p> <p><b>RESOLVED that:</b></p> <p><b>(a) the proposal, be approved, for the Council to provide legal advice, support and undertake advocacy services for prosecutions on behalf of Social Housing providers where the property is situated within the District; and the Counter Fraud Unit has undertaken the investigation;</b></p> <p><b>(b) that delegated authority be given to the Group Manager Legal Services to exercise the Council's enforcement powers to prosecute in each case taking into account both stages of the 'Full Code Test' as set out in the Code for Crown Prosecutors;</b></p>	<b>Housing and Homelessness</b>

	<p>(c) that, in exceptional circumstances, where the Counter Fraud Unit has undertaken an investigation for a Social Housing provider in relation to a property that falls outside of the District, the Group Manager Legal Services be given delegated authority to still consider undertaking a prosecution, if it is considered expedient and appropriate to do so.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	
CAB.60	<p><b>REGULATION OF INVESTIGATORY POWERS ACT 2000 SURVEILLANCE AND COVERT HUMAN INTELLIGENCE SOURCE POLICY</b>  <b>INVESTIGATORY POWERS ACT 2016 ACQUISITION OF COMMUNICATIONS DRAFT POLICY</b></p> <p>To present Cabinet with:</p> <p>(i) A revised Regulation of Investigatory Powers Act 2000 Surveillance and Covert Human Intelligence Source Policy for approval and adoption.  (ii) A new Investigatory Powers Act 2016 Acquisition of Communications Data Policy for approval and adoption.</p> <p><b>RESOLVED that:</b></p> <p>(a) the circulated Policies be adopted;</p> <p>(b) the Group Manager Legal Services be authorised to approve future minor amendments to the Policies in consultation with the Counter Fraud Manager and the Leader of the Council.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Leader of the Council
CAB.61	<p><b>REVIEW OF COTSWOLD DISTRICT COUNCIL'S HACKNEY CARRIAGE TABLE OF FARES</b></p> <p>To consider the objections received, and alternative proposals put forward, during the consultation period of the review of the Hackney Carriage (taxi) table of fares, and to agree the adoption of a new table of fares.</p> <p><b>RESOLVED that the revised table of fares for Hackney Carriages (taxis) (as set out in Annex D) be adopted.</b></p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	Waste, Flooding and Environmental Health
CAB.62	<p><b>SUMMARY FINANCE/SERVICE PERFORMANCE REPORT - 2019/20 QUARTER TWO</b></p> <p>To present to Cabinet overall service performance for the Council and information on the financial position including revenue outturn and budget variances; and capital expenditure, capital receipts and use of reserves.</p> <p><b>RESOLVED that, subject to the comments made, service and financial performance report for Quarter Two of the financial year 2019/20 be noted.</b></p>	Deputy Leader of the Council and Cabinet Member for Finance

	<b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b>	
<b>CAB.63</b>	<p><b>ADDITIONAL FUNDS FOR THE CONSTRUCTION PHASE OF THE RUGBY CLUB CAR PARK</b></p> <p>To seek additional funding to the £320,000 previously allocated for the 'minimal development of the site.</p> <p><b>RESOLVED that:</b></p> <p><b>(a) Council be recommended to include an additional sum of £192,200 in the Capital Programme 2020/21 to meet the construction cost of the Rugby Club car park;</b></p> <p><b>(b) the funds be allocated from the Waterloo car park project within the Capital Programme.</b></p> <p><b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b></p>	<b>Car Parks and Town and Parish Councils</b>
<b>CAB.72</b>	<p><b>HOUSEHOLD WASTE DUTY OF CARE - FIXED PENALTY NOTICES</b></p> <p>(a) To inform Cabinet about the;</p> <p>i. Householder's duty of care when disposing of waste other than by the normal household collection routes.</p> <p>ii. Fixed Penalty Notice (FPN) powers under the Environmental Protection Miscellaneous Amendments (England and Wales) Regulations 2018 which amend S33 of the Environmental Protection Act 1990 (the Act).</p> <p>(b) To authorise the Council's Officers for Resident Services to issue FPNs under Section 34(2A) of the Environmental Protection Act 1990 to persons whom the officer has reason to believe have committed a breach of the household waste duty of care.</p> <p>(c) To recommend the FPN fine levels in accordance with the options provided by the Act under section 34(ZA) of the Environmental Protection Act 1990.</p> <p><b>RESOLVED that:</b></p> <p><b>(a) the report be noted;</b></p> <p><b>(b) the recommended FPN level of £400 and early payment reduction of £200 provided payment be made within 10 days of the date the FPN issued be approved;</b></p> <p><b>(c) delegated authority be given to the Service Business Manager for Environment and Regulatory Services to authorise the Council's Officers for Resident Services to issue FPNs under Section 34(2A) of the Environmental Protection Act 1990 to persons whom the Officer has reason to believe have committed a breach of the household waste duty of care.</b></p>	<b>Waste, Flooding and Environmental Health</b>

	<b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b>	
<b>CAB.73</b>	<p><b>CCTV POLICY</b></p> <p>To seek approval of a CCTV policy which will govern the operation of CCTV operated by the Council as a data controller.</p> <p><b>RESOLVED that:</b></p> <p>(a) the CCTV Policy be approved;</p> <p>(b) the Policy shall be effective immediately.</p> <p><b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b></p>	<b>Health, Wellbeing and Public Safety</b>
<b>CAB.74</b>	<p><b>CONSULTATION ON REVISED HOMESEAKER PLUS POLICY</b></p> <p>To advise of the consultation of the revised Homeseaker Plus Policy.</p> <p><b>RESOLVED that the revised Homeseaker Plus Policy be approved for consultation purposes.</b></p> <p><b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b></p>	<b>Housing and Homelessness</b>
<b>CAB.75</b>	<p><b>APPLICATIONS FOR DISCRETIONARY RATE RELIEF</b></p> <p>To determine one new application for Discretionary Rate Relief submitted under Section 47 of the Local Government Finance Act 1988 for the financial year 2018/19 and 2019/20; and one request to reconsider the percentage of Discretionary Rate Relief already awarded for the 2019/20 financial year.</p> <p><b>RESOLVED that:</b></p> <p>(a) the discretionary rate relief in respect of The Huddle Rocks Ltd be refused on the basis of insufficient information presented in relation to the application;</p> <p>(b) the additional discretionary rate relief in respect of New Brewery Arts be approved.</p> <p><b>Record of Voting - for 9, against 0, abstentions 0, absent 0.</b></p>	<b>Deputy Leader of the Council and Cabinet Member for Finance</b>
<b>CAB.76</b>	<p><b>COUNCIL TAX SUPPORT SCHEME 2020/21 AND LOCAL COUNCIL TAX RELIEFS</b></p> <p>To present the results of the public consultation on proposals for revising the current Council Tax Support scheme; and to seek approval for the proposed amendments (which will become effective from 1 April 2020).</p> <p><b>RESOLVED that Council be recommended to approve amendments to the current Council Tax Support scheme, in relation to Working Age claimants for 2020/21, including any uprating, as follows:-</b></p> <p>1) Amending the banded scheme as set out in Annexes A and D;</p> <p>2) Introduce an 'extended period' of up to 8 weeks;</p>	<b>Deputy Leader of the Council and Cabinet Member for Finance</b>

	<p>3) Remove the two child limit to help larger families have more disposable income;</p> <p>4) Increase the capital limit from £6,000 to £10,000.</p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	
<b>CAB.77</b>	<p><b>COMMISSIONING FRAMEWORK</b></p> <p>To consider a revised high-level commissioning framework document.</p> <p><b>RESOLVED that, subject to the minor typographical and format changes identified, the Commissioning Framework document be approved.</b></p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	<b>Leader of the Council</b>
<b>CAB.78</b>	<p><b>MEMBERS' ICT ALLOWANCE</b></p> <p>To consider a more flexible approach to the payment of the Members' ICT allowance.</p> <p><b>RESOLVED that:</b></p> <p>(a) <b>Members be offered the choice of either (i) continuing to receive their ICT allowance on a monthly basis or (ii) drawing down the remainder of the allowance due to the end of the current Council term (May 2023), either in part or in whole, at any stage during the remainder of such term;</b></p> <p>(b) <b>if a Member chooses the draw-down option, then they be required to repay any overpayment made in the event of them ceasing to be a Member for whatever reason before the end of the term (on a proportionate basis).</b></p> <p>Record of Voting - for 9, against 0, abstentions 0, absent 0.</p>	<b>Leader of the Council</b>

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