

CABINET MEETING 9 JULY 2013 — DECISION SHEET

DATE PUBLISHED: 10 JULY 2013

AGENDA ITEM		DECISION
4.	New Homes Bonus*	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) notes the proposed pooling of New Homes Bonus from 2015/16 by Central Government; b) lobbies Central Government about delivering on its commitment to allocating New Homes Bonus to District Councils to ensure that communities that are affected by growth see some of the benefits, and c) supports the allocation of £830,000 of retained and future New Homes Bonus receipts for investment in affordable housing.
5.	Funding for Affordable Housing*	<p>RESOLVED that Cabinet agrees:</p> <ul style="list-style-type: none"> a) the addition of the affordable housing schemes outlined in the report to the Capital Programme, and b) the increase in funding for Affordable Housing in the 2013/14 to 2017/18 Capital Programme by £830,000, the costs of which will be met from current and future New Homes Bonus receipts.
6.	Member Champions 2013/14	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) endorse the proposal to introduce Member Champions and the associated changes to 'Article 7 – The Cabinet' within the Council's Constitution (attached as appendix A of the report), and b) requests that the Corporate Governance Group considers the necessary changes to the Constitution in order that these be referred to Council for agreement.

AGENDA ITEM		DECISION
7	Financial Outturn 2012/13	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) notes the 2012/13 year end underspend of £610,000 (paragraph 7 of the report); b) notes the position regarding Municipal Mutual Insurance (MMI) (paragraph 9 of the report); c) approves the Capital carry forwards outlined at paragraphs 12 and 13 and Appendix B of the report; and d) approves the changes to the Council's earmarked reserves outlined at paragraph 14 of the report.

**Key Decisions*

The Call In deadline for any key decisions contained in this Decision Notice is before the end of the working day on 18 July 2013. Subject to any Call In request being received, all the decisions will be actioned after 18 July 2013.

To effect the Call In procedure the appropriate form should be completed and returned to the Executive Manager - Operations and Corporate Governance or the Member Services Team by the end of the working day on 18 July 2013.