

EXECUTIVE CABINET
THURSDAY, 21 JUNE 2018

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 21 June 2018. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

4 CHORLEY COUNCIL PERFORMANCE MONITORING - FOURTH QUARTER 2018/19

To note the report.

5 PROVISIONAL REVENUE AND CAPITAL OUTTURN 2017/18

1. To note the full year outturn position for the 2017/18 revenue budget and capital investment programme.
2. To note the use of the £2.2m Southport Road capital receipt, as outlined in paragraph 34, to pay off the borrowing used to fund assets with short useful lives and instead use prudential borrowing to fund the purchase of the Oak House. The outcome being a £176k saving to the council's revenue budget.
3. To approve slippage requests outlined in Appendix 2 of the report to finance expenditure on specific items or projects in 2018/19.
4. Request Council approval for the contribution of £300,000 from in-year revenue underspends to the Change Management Reserve to finance one-off redundancy and pension strain costs arising from transformation and shared service strategies.
5. Request Council approval for the contribution of £100,000 from in-year revenue underspends to the Asset Maintenance Reserve to finance one-off costs relating to the Council's maintenance of offices and buildings.
6. Request Council approval for the contribution of £156,835 from in-year revenue underspends to the Business Rates Retention Equalisation Reserve.
7. To note the 2017/18 outturn position on the Council's reserves outlined in Appendix 4.
8. To note the impact of the final capital expenditure outturn and the re-phasing of capital budgets to 2018/19 and approve the additions to the capital programme outlined in paragraph 72.
9. Request Council approval of the financing of the 2017/18 capital programme to maximise the use of funding resources available to the Council.

6 PRIMROSE GARDENS EXTRA CARE ALLOCATIONS POLICY

1. To approve the draft allocations policy for consultation with the bodies identified at paragraph 17.
2. To delegate to the Executive Member for Homes and Housing Authority to amend the policy following the consultation responses being considered and to approve the allocations policy, in current or amended form, for adoption.

7 EXCLUSION OF THE PUBLIC AND PRESS

Approval granted to exclude the public and press.

8 GLENDALE PROPOSAL FROM LEASEHOLDER OF DUXBURY GOLF COURSE

1. To authorise the Director (Early Intervention and Support) to negotiate with Glendale concerning the proposed changes to the Lease for Duxbury Golf Course.
2. To delegate authority to the Executive Member for Resources, to be exercised in consultation with the Executive Member for Early Intervention, to approve any proposed changes to the lease or, if necessary to decide not to proceed with any changes.

9 PRIVATE SECTOR HOUSING ASSISTANCE POLICY: REVIEW 2017-18

1. To approve the retention of the existing flexibility within the existing Private Sector Housing Assistance Policy, in order to facilitate the delivery of major adaptations in a way which addresses Better Care Fund (BCF) priorities more effectively.
2. In light of the continued significant levels of Disabled Facilities Grant (DFG) funding, it is further recommended to approve the recommendation to increase applicable fees from 10% of the total value of each major adaptation grant award, up to 12.5%. The increase in fee income would provide further opportunity for the Council to re-invest in the Home Improvement Agency (HIA) service, as part of the ongoing efforts to maximise the use of the Council's DFG budget.

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