

## **Executive Cabinet**

1. Any Cabinet recommendations on the reports that require Council decisions appear as separate items on the agenda.

## **GENERAL REPORT OF THE MEETING HELD ON 1 AUGUST 2019**

### **Quarter One Performance Report 2019/20**

2. Councillor Peter Wilson, Executive Member (Resources), presented the report of the Director (Policy and Governance) which sets out the performance against the delivery of the Corporate Strategy and Key Performance Indicators during the first quarter of 2019/2020.
3. Overall, performance of key projects is very good, with nine (75%) of the projects rated as green and three (25%) projects rated amber with the action plan for each of these projects contained within the report. Performance of the Corporate Strategy indicators and key service delivery measures is excellent, with 100% of Corporate Strategy measures and 88% of key service delivery measures performing on or above target or within the 5% threshold. Action plans for those indicators performing below target were included in the report.
4. Members noted that, with regards to bin collection, Q1 figures had been impacted by the transition to a new waste contractor but that if performance did not improve by Q2 penalties for the contractor could be introduced. Members also noted that, with regards to Primrose Gardens, handover had proceeded despite the known snagging issues in order to meet timescales for funding.
5. We approved the recommendations within the report.

### **Overview & Scrutiny Task Group - Social Housing Standards**

6. Councillor Peter Wilson, Executive Member (Resources), presented the report of the Director (Early Intervention and Support) which sets out the Executive Cabinet's response to the Overview and Scrutiny Task Group's recommendations regarding the quality and standards of housing in the social sector. Members noted that 29 out of the 31 recommendations were being agreed, with an alternative solution for the remaining two.
7. We approved the recommendations within the report.

### **Cowling Farm Site**

8. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Director (Business Development and Growth) which updates Members on the progress of bringing forward the Employment site at Cowling Farm which incorporates the gypsy and traveller allocation for the Linfoot Family currently residing at Hut Lane. We approved the recommendations within the report.

## **Alker Lane**

9. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Director (Business Development and Growth) which provides an update on the progress with the Alker Lane development, and confirms procurement options for bringing the site forward for development. We approved the recommendations within the report.

## **Westway Budget Allocation and Contractor Procurement**

10. Councillor Peter Wilson, Executive Member (Resources), presented the confidential report of the Director (Business Development and Growth) which seeks approval for the allocation of the project budget for the Westway Sports Hub, and the procurement approach and evaluation criteria for the for the appointment of a contractors to deliver the Hub. We approved the recommendations within the report.

## **Recommendation**

11. To note the report.

COUNCILLOR ALISTAIR BRADLEY  
EXECUTIVE LEADER

PB