

## CABINET

THURSDAY, 11 SEPTEMBER 2014

### DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 11 September 2014. Decisions made by the Cabinet will be subject to call-in. Recommendations made to the Council are not subject to call-in. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

If you have any queries about any matters referred to in this decision sheet please contact Graham Watts.

#### 1. CORPORATE ENFORCEMENT & INSPECTION POLICY

Cabinet **APPROVED** the corporate Enforcement and Inspection Policy for South Cambridgeshire District Council, subject to the final sentence of paragraph 7 under the Policy Statement being amended to read:

“It will encourage mediation between parties in a dispute and support local Councillor engagement in solving local problems”.

**Other Options Considered:** Cabinet could have made amendments to the draft Enforcement and Inspection Policy. Any amendments would need to have been assessed against the statutory Regulators’ Code before formal agreement. Rejection of the Policy would have gone against the Enforcement and Inspection review recommendations previously agreed by Cabinet.

**Reason For Decision:** Reasons for the decision are set out in paragraphs 4 and 5 of the report.

#### 2. POSITION STATEMENT: FINANCE, PERFORMANCE AND RISK 2014/15 Q1

Cabinet **NOTED** the Council’s provisional financial outturn position, together with the performance and risk matters and contextual information set out in the report, and **APPROVED** the Strategic Risk Register and Matrix set out in Appendices E and F.

**Other Options Considered:** Other options considered were set out in the body of the report.

**Reason For Decision:** The Strategic Risk Register and Matrix forms the record of corporate risks the Council currently faces in the achievement of strategic aims and the delivery of services, together with control measures to address sources of assurance over the risks.

### 3. SOUTH CAMBS LTD - BUSINESS CASE UPDATE

Cabinet:

- (a) **APPROVED** the investment in South Cambs Ltd of up to £7 million for the acquisition of up to 40 properties as part of the pilot phase of the project, selecting each property on an individual basis in line with the viability modelling criteria set out in Annex A of the exempt report.
- (b) **APPROVED** a mix of equity investment up to 45% with the balance being loan finance from the Council, as identified in options B and C of the exempt report.

**Other Options Considered:** Other options considered were set out in the exempt report.

**Reason For Decision:** Reasons for this decision are set out in the exempt report.