

Council

Thursday, 30 November 2023

Decisions

Set out below is a summary of the decisions taken at the meeting of the Council held on Thursday, 30 November 2023. 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 Democratic Services.

Licensing Act 2003 - Review of Statement of Licensing Policy (Licensing Committee, 19 October 2023)

Council

Agreed to adopt the revised Statement of Licensing Policy under the Licensing Act 2005 for a period of up to five years from 31 January 2024.

2022/23 Provisional General Fund Revenue and Capital Outturn (Cabinet, 7 November)

Council

Agreed to

- A)** Acknowledge the 2022/23 general fund revenue outturn position and the net underspend (after income from Taxation and Government Grants) in the year of £1.099 million as summarised in Appendix A, and the explanations provided for the variances compared to the revised 2022/23 revenue budget;
- B)** Acknowledge the consequent increase in the General Fund as at 31 March 2023 of £3.258m to around £18.4m;
- C)** Approve the carry forwards of £0.316 million in relation to General Fund revenue projects which were not undertaken during the year as planned.
- D)** In relation to the Capital Programme:
 - (i) Note the 2022/23 capital outturn of £15.520 million.
 - (ii) Acknowledge the performance achieved in relation to the Capital Programme schemes substantially completed in 2022/2023, summarised in Appendix B.
 - (iii) Approve the carry forwards of £3.720 million in relation to General Fund capital projects due mainly to slippage.
 - (iv) To note that a full review of the Capital Programme will be

submitted to Cabinet at its December 2023 meeting to include re-phasing of the existing programme and new Capital bids for the next budget cycle.

2022/23 Provisional Housing Revenue Account (HRA) Outturn (Cabinet, 7 November)

Council

Agreed to

- A)** Acknowledge the 2022/23 revenue outturn position and the net underspend in the year of £0.473 million, and the explanations provided for the variances compared to the revised 2022/23 revenue budget;
- B)** Acknowledge the overall decrease in the Housing Revenue Account balance as at 31 March 2023 to £3.878 million;
- C)** In relation to the Capital Programme:
 - (i)** Note the 2022/23 capital outturn of £21.405 million;
 - (ii)** Acknowledge the performance achieved in relation to the Capital Programme schemes substantially completed in 2022/2023, summarised in Appendix A.
 - (iii)** Approve the carry forward amounts of £3.034 million to 2023/24 in relation to HRA housebuilding during 2022/23, due to slippage.

Medium Term Financial Strategy (Cabinet, 7 November)

Council

Agreed to

- A)** Acknowledge the projected changes in service spending and the overall resources available to the Council over the medium term to 2028/2029.
- B)** Adopt the refreshed Medium Term Financial Strategy at Appendix A and updated financial forecast at Appendix B.

Appointment of Independent Remuneration Panel Member

Council

Agreed to appoint Nicky Blanning to the South Cambridgeshire District Council Independent Remuneration Panel for a three-year term of office, expiring on 30 November 2026.

Standing in the name of Councillor Heather Williams

Council **Rejected** this motion.