

CABINET

THURSDAY, 10 SEPTEMBER 2015

DECISIONS

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Thursday, 10 September 2015. 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.

PROCEDURAL ITEMS

1. CAMBRIDGESHIRE HOME IMPROVEMENT AGENCY

Cabinet:

- (a) **APPROVED** the renewal of the shared services agreement for the Cambridgeshire Home Improvement Agency for three years to cover the period 2016/17 to 2018/19.
- (b) **APPROVED** in principle, the extension of the service to cover East Cambridgeshire District Council from April 2016, subject to approval by East Cambridgeshire District Council to join the partnership within the next six months.
- (c) **AGREED** that the extension of the service to cover East Cambridgeshire District Council from April 2016 should be reconsidered by Cabinet if a decision by East Cambridgeshire District Council to join the partnership is made after the next six months.

Other Options Considered: Other options considered are set out in paragraphs 15 to 17 of the report.

Reason For Decision: Reasons for these decisions are set out in paragraphs 4 to 6 of the report.

2. FINANCIAL MANAGEMENT SYSTEM (FMS)

Cabinet:

- (a) **ENDORSED** the involvement of this Council in the Financial Management System collaboration project.
- (b) **RECOMMENDED** to Council, for approval, a supplementary budget of up to £190,000 (capital).
- (c) **DELEGATED** the final agreement of these supplementary budgets to the Portfolio Holder for Finance and Staffing, the Executive Director (Corporate Services) and the Head of Finance.
- (d) **AGREED** that an update report would be considered by Cabinet in approximately six months.

Other Options Considered: Other options considered are set out in paragraphs 12 to 14 of the report.

Reason For Decision: Reasons for these decisions are set out in paragraphs 4 to 6 of the report.

3. POSITION STATEMENT 2015/16: FINANCE, PERFORMANCE AND RISK

Cabinet:

- (a) **NOTED** the Council's provisional financial outturn position, together with the performance and risk matters and contextual information set out in the report and Appendices A to C.
- (b) **ENDORSED** the suite of Key Performance Indicators, previously agreed at the Executive Management Board in consultation with Portfolio Holders, set out at Appendix B of the report.
- (c) **APPROVED** the Strategic Risk Register and Matrix set out in Appendices D to E of the report and the allocation of risks to Members, as well as officers, as risk owners, subject to the impact of risk STR25 entitled 'increase in numbers in Bed and Breakfast accommodation' being increased to 5.

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

Reason For Decision: These decisions are required to enable Members to maintain a sound understanding of the organisation's financial position, performance and risk, together with the local context in which they operate. This contributes to the evidence base for the ongoing review of priorities and enables, where appropriate, redirection of resources to reflect emerging priorities and address areas of concern.