

Cabinet Decision Statement for meeting held on Tuesday 10 January 2017

* Statements in bold indicate additional/amended resolutions made in the meeting

🔑 Denotes a key decision

Item	Topic	Resolutions	Action to be taken by
03.	Minutes of the meeting held in public on 13 December 2016	RESOLVED: The minutes of meeting held in public on 13 December 2016 was agreed and signed as a true record.	Barbel Gale
06. 🔑	Monthly Financial Report as at the end of October for the financial year ending 31 March 2017 including review of Budget Delivery Proposals	RESOLVED: That Cabinet: I. Noted the Council's financial position. II. approved drawdown of earmarked reserves – see section 7.1.3. III. approved write off of debts – See section 6.3.	Ruth Barnett Damon Lawrenson
07. 🔑	Monthly Capital Report (MCR) as at the end of October 2016 (Period 7) for the financial year ending 31 March 2017	RESOLVED: That Cabinet: 1. Noted the current capital forecast expenditure outturn of £166m for the financial year 2016-17. 2. Approved capital investment totalling £1,741,391 to promote three schemes included in the Capital Strategy 2016-17: i. Lyttleton Road Assistive Technology Bid £30,447 ii. Simon De Senlis extension £306,944 iii. E-Marketplace Portal ASC (Brolly) £1,404,000 3. Approved further extension to a scheme already within the current Capital Programme totalling £133,804: i. Superfast Broadband Additional grant income £133,804 (further detail on all of the above schemes can be found in section 9)	Andrea Devereux Damon Lawrenson
08. 🔑	NCC Schools PFI Project – Authorisation of variations to the schools PFI contract for the purpose of delivering savings (Please note the General Exception Rule has been applied)	RESOLVED: That Cabinet: 1. Gave approval to enter into three separate variations to the PFI contract for the purpose of delivering savings to the Council's budgets (as detailed in paragraph 3.7). 2. Authorised delegated Authority to the Corporate Director for Place Commissioning to sign the documents as required to enter into variations for the delivery of savings, and to enter into any other variation of the contract that has been approved by the parties to the contract to achieve the same purpose. 3. Authorised delegated authority to make decisions to approve	David Kirk Tony Ciaburro

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		<p>future variations of the same contract and that such delegated authority be given to the Corporate Director for Place Commissioning, in consultation with the Portfolio Holder.</p> <p>4. Authorised the signing of any necessary certificates under the local Government (Contracts) Act 1997 in relation to any of the documents required to facilitate the PFI contract variations, again to achieve the savings set out in this report.</p>	
09.	Expansion to All Saints CEVA Primary School	<p>RESOLVED: That Cabinet:</p> <ol style="list-style-type: none"> 1. Approved the increased admission number at All Saints Church of England Voluntary Aided Primary School from 30 to 60 per year group to provide 210 new primary places following a statutory period of representation, conducted between 10th November and 8th December 2016. 2. Noted the increase in pupil places will now take place from September 2018, not September 2017 as previously planned; 3. Approved the financial and governance arrangements associated with the capital scheme; 4. Noted that a capital scheme will be required to provide the necessary accommodation associated with this expansion of pupil numbers and that this will be delivered via a new build annex on a site being acquired on Croyland Road; 5. Subject to the governance processes of the Capital Programme Board, authorised the final scheme to proceed to the construction phase within available and agreed financial resources; and 6. Delegated authority to the Corporate Director Place Commissioning in consultation with the relevant Portfolio Holders to approve, accept, award and appoint the preferred bidder and to execute or authorise the execution of all the 	Jackie Desmond Lesley Hagger Tony Ciaburro

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		necessary documentation to facilitate the capital scheme.	
10. 🔑	West Midlands Rail Ltd – Collaboration Agreement	RESOLVED: That Cabinet: <ol style="list-style-type: none"> 1. Noted the change of position with regards to rail devolution being adopted by the new Secretary of State for Transport; 2. Agreed that the Council continues to support the signing of the revised Collaboration Agreement (included with this report as appendix 1). 	Chris Wragg Tony Ciaburro
11. 🔑	Changes to Arrangements for the Appointment of External Auditors	RESOLVED: That Cabinet: <ol style="list-style-type: none"> 1. Endorsed for Full Council approval the decision to opt-in to the sector led body (Public Sector Audit Appointments) for the national procurement of external auditors and ultimately the Council's external auditors from 2018/19; and 2. Officers write to the PSAA and request to meet with the Chief Officer at PSAA to seek assurance that a single auditor be appointed for the LGSS Partners setting out the clear rationale in terms of the efficiency and value for money that this would achieve. 	Jon Lee Damon Lawrenson
12. 🔑	Surplus land and property holdings are to be declared surplus and sold, subject to terms to be agreed; with delegation given to Corporate Director for Place Commissioning, in consultation with Cabinet Member for Finance, to settle terms. (Please note the General Exception Rule has been applied)	RESOLVED: That Cabinet authorised the following:- <ol style="list-style-type: none"> 1. To confirm as surplus to Council requirements: <ul style="list-style-type: none"> • West View Farm and associated land forming the Western part of the development site known as Buckton Fields • Maplefields (Orchard) – A disposal subject to limited private treaty and (in part) at less than best consideration, to provide community facilities • Land at Pytchley adj A14 Junction 9 – A Disposal to Wicksteed Trust for a nominal consideration. 2. That the Corporate Director for Place Commissioning, in consultation with the Cabinet Member for Finance was given delegated authority to agree a disposal of each of the three 	Rob Scott Tony Ciaburro

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		properties on terms to be agreed. Noting that where best consideration is not obtained (in respect of Maplefields and Pytchley) this is agreed by Cabinet to be appropriate, in order to further social wellbeing in the County	

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