

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 20 January 2015

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
20 January 2015 CA/001/15 Item 1 Minutes.	The minutes of the meeting held on 16 December 2014 were agreed by the members present and signed by the Chairman.	
20 January 2015 CA/002/15 Item 2 Apologies for Absence.	Apologies for absence were received on behalf of Councillors Laws and Tiley.	
20 January 2015 CA/003/15 Item 3 Declarations of Interest.	There were no declarations of interest.	
20 January 2015 CA/004/15 Item 4 Public Participation.	There was no public participation.	
20 January 2015 CA/005/15 Item 5 Referrals to Cabinet	There were no referrals to Cabinet.	
20 January 2015 CA/006/15 Item 6 Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments: <u>10 February 2015</u> 1. Future Use of 39 – 41 Marlowes – report to be removed and merged with the Land Assembly Gade Zone report. 2. Land Assembly Gade Zone – report to be moved to the 24 March Cabinet meeting. <u>24 March 2015</u> 3. The Future Conduct of Section 202 Reviews – new report.	Corporate Management Team.
20 January 2015 CA/007/15 Item 7 Authorisation of	That the virements from the Service Area as listed below and detailed in the report be noted: Community Partnerships.	Cllr N Tiley, Portfolio Holder for Finance and Resources; James Deane,

Virements		Assistant Director Finance and Resources.
<p>20 January 2015 CA/008/15 Item 8</p> <p>Adoption of Anti-Social Behaviour Policies and Procedures.</p>	<p>1. That the changes to the anti-social behaviour legislation be noted.</p> <p>2. That Council be recommended to approve:</p> <p>(a) The adoption of the Council’s revised ‘Anti-social Behaviour Policy’, the ‘Policy for Dealing with Anti-Social Behaviour Affecting Tenants and Leaseholders’ and the ‘Anti-social Behaviour Procedures’ as attached to the report.</p> <p>(b) The revised scheme of delegation to officers as set out in paragraph 11 of the report.</p>	<p>Cllr Neil Harden, Portfolio Holder for Regulatory and Resident Services;</p> <p>Nicola Bryant, Team Leader Anti-social Behaviour Team; Julie Still, Group Manager Resident Services.</p>
<p>20 January 2015 CA/009/15 Item 9</p> <p>Member IT Provision.</p>	<p>1. That the introduction of tablet computers and member support software for use by Members be approved.</p> <p>2. That the increased use of ‘digital’ hardware at meetings of Council, Committees and the Cabinet to facilitate the move towards ‘paperless’ meetings be approved.</p>	<p>Cllr N Harden, Portfolio Holder for Residents and Regulatory Services; David Major, ICT Project Analyst; Jim Doyle, Group Manager Democratic Services.</p>

This Decision Sheet is published today, 22 January 2015. The Call-In deadline is 5.00 pm on 29 January 2015.