

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 19 October 2021

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 21 September 2021 were agreed by Members present and signed by the Chair.
2 Apologies for Absence	Apologies for absence were received from Cllrs Elliot and Barrett and Claire Hamilton and Mark Gaynor.
3 Declarations of Interest	There were no declarations of interest.
4 Public Participation	There was no public participation.
5 Referrals to Cabinet	There were no referrals to Cabinet.
6 Cabinet Forward Plan	The forward plan was noted.
7 Economic Recovery Strategy	Cabinet Agreed: To approve the Economic Recovery Plan as outlined in the report and at Appendix 1.
8 Financial Regulations	Cabinet Agreed: To approve the updated Financial Regulations 2021.
9 River Gade Restoration and Improvements to Gadebridge Park Project	Cabinet Agreed: 1. To support the Environment Agency and Affinity Water Ltd in the restoration of the river Gade and improvements to Gadebridge Park project. 2. To approve access to Gadebridge Park for the Environment Agency and its contractors to carry out restoration and improvement works during 2022. 3. To approve, subject to Council, a contribution of up to a maximum of £130,000 for Environmental Amenity works as part of the project. 4. To delegate authority to the Assistant Director Neighbourhood

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	<p>Delivery in consultation with the Portfolio Holder of Environmental Services to agree expenditure up to a maximum of £130,000.</p> <p>5. To delegate authority to the Assistant Director Neighbourhood Delivery in consultation with the Assistant Director (Corporate and Contracted Services), Legal Governance Management to approve legal agreements and documentation between the Council and the Environment Agency and Affinity Water Ltd.</p>
<p>11 Covid Update</p>	<p>Cabinet Receives and Notes:</p> <p>(a) The projected financial impact of Covid-19 for 2021/22 as set out in section 1.</p> <p>(b) The service updates provided in section 2.</p>
<p>12 Annual Infrastructure Funding Statement</p>	<p>Cabinet Notes:</p> <p>The information provided in the Infrastructure Funding Statement in Appendix 1 and approves its publication as required under the CIL Regulations 2010 (as amended).</p>
<p>13 Housing Allocations Policy</p>	<p>Cabinet Approves:</p> <p>The implementation of the new Housing Allocations policy.</p>
<p>14 Exclusion of the Public</p>	<p>There were no Part II items on the Agenda.</p>

The meeting ended at 8.10 pm