

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 21 March 2023

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 14 February were agreed.
2 Apologies for Absence	Apologies were noted from Cllr Barratt
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 Employee Code of Conduct	<u>Resolved to Recommend</u> Cabinet Recommends that Council Approves the Employee Code of Conduct
8 Financial Regulations and Constitution Review	<u>Resolved to Recommend</u> 1. Cabinet recommended that Council agree to the change to the Scheme of Delegation as set out in paragraph 2 of the report. 2. Cabinet recommended that Council agree to the change to the Financial Regulations as set out in paragraph 3 of the report.
9 HRA Business Plan	<u>Resolved to Recommend</u> Cabinet recommended to Council the adoption of the HRA Business Plan.
10 Paradise Design Code	<u>Resolved to Recommend</u> 1. Cabinet recommended that Council adopt The Paradise Design Code Supplementary Planning Document Cabinet Agreed 2. That authority to make any changes to the SPD documents, including any

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	necessary to reflect the Cabinet or Council discussion and decision, be delegated to the Strategic Director for Place in consultation with the Portfolio Holder for Place.
11 Senior Officer Pay Policy	<p><u>Resolved to Recommend</u></p> <p>1) Cabinet recommended that Council adopt the Pay Policy for 2023/24 as set out in appendix 1 to this report.</p> <p>Cabinet Agreed</p> <p>(2) That Cabinet agrees that any amendments to the Pay Policy throughout the financial year 2023/2024, which may be required as a result of legislative changes, can be approved by the Chief Executive in conjunction with the Council's Monitoring Officer.</p>
12 Exclusion of the Public	<p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations.</p> <p>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3 & 4</p>
13 Commercial Update	<p>Details can be found in the part 2 decision sheet</p>

The meeting ended at 8.18 pm