

Forest Heath District Council St Edmundsbury Borough Council

Joint Executive (Cabinet) Committee Decisions Notice (Published: Thursday 6 September 2018)

The following decisions were taken by the Joint Executive (Cabinet) Committee on **Tuesday 4 September 2018** and, if not called in by Councillors, will come into operation on Friday 14 September 2018. This procedure does not however, apply to decisions that have been recommended to either Forest Heath District Council (FHDC) or St Edmundsbury Borough Council (SEBC) respectively for a final decision (and which are also indicated within the decisions below). An executive committee decision may be called in, in accordance with the Overview and Scrutiny Committee Procedure Rules contained within Part 4 of each Council's Constitutions, by at least five Councillors submitting the required call-in request form to the Assistant Director (HR, Legal and Democratic Services) (e-mail: democratic.services@westsuffolk.gov.uk) **by 5.00 pm on Thursday 13 September 2018.**

Should you have a query regarding any of the decisions taken, contact should be made with the named officer in the first instance, either on the telephone number listed against their name, or via email using the format firstname.surname@westsuffolk.gov.uk. Alternatively, you may also contact the relevant Portfolio Holder on the telephone number listed against their name, or via email using the format firstname.surname@stedsbcc.gov.uk or firstname.surname@forest-heath.gov.uk Contact may also be made via Democratic Services, West Suffolk House, Western Way, Bury St Edmunds Suffolk, IP33 3YU

Agenda Item and Report No.	Declarations of Interest/Dispensations Granted	Decision(s) (including recommendations to Council)	Reason(s) for Decision(s)	Other Options Considered and Reasons for Rejection	Contacts
Item No. 6 CAB/JT/18/025	None	<p><u>Recommendations of the Forest Heath Performance and Audit Scrutiny Committee: 25 July 2018 - Annual Treasury Management Report 2017/2018 and Investment Activity (1 April to 30 June 2018)</u></p> <p>RECOMMENDED TO FHDC COUNCIL: (26 September 2018)</p> <p>That, subject to the approval of Council, the Annual Treasury Management Report for 2017-2018, attached as Attachment 1 to Report No: PAS/FH/18/028, be approved.</p>	The Cabinet was required to consider the Annual Treasury Management Report for 2017-2018 prior to seeking its approval by Council. The report also summarised the investment activities for the year 2017-2018 and provided a summary of the investment activities for the first three months of the 2017-2018 financial year.	Options for the management of Council investments are formally considered within the Annual Treasury Management and Investment Strategy. This includes key strategies in respect of the Council's borrowings, the continuation of in-house management of funds and the	<p><u>Portfolio Holder:</u> FHDC Cllr Stephen Edwards 01799 530325</p> <p><u>Officer:</u> Greg Stevenson Service Manager (Finance and Performance) 01284 757264</p>

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				approach to be adopted in establishing the creditworthiness of potential counterparties. The changing nature of the economic climate requires that these key areas are subject to on-going review.	
Item No. 7 CAB/JT/18/026	None	<p><u>Recommendations of the St Edmundsbury Performance and Audit Scrutiny Committee: 25 July 2018 - Annual Treasury Management Report 2017/2018 and Investment Activity (1 April to 30 June 2018)</u></p> <p>RECOMMENDED TO SEBC COUNCIL: (25 September 2018)</p> <p>That, subject to the approval of Council, the Annual Treasury Management Report for 2017-2018, attached as Appendix 1 to Report No: TMS/SE/18/003, be approved.</p>	The Cabinet was required to consider the Annual Treasury Management Report for 2017-2018 prior to seeking its approval by Council. The report also summarised the investment activities for the year 2017-2018 and provided a summary of the investment activities for the first three months of the 2017-2018 financial year.	Options for the management of Council investments are formally considered within the annual treasury management and investment strategy. This includes key strategies in respect of the maintenance of the Council's debt free status, the continuation of in-house management of funds, and the approach to be adopted in establishing the credit worthiness of potential counterparties. The changing nature of the economic climate requires that these	<p><u>Portfolio Holder:</u> SEBC Cllr Ian Houlder 01284 810074</p> <p><u>Officer:</u> Greg Stevenson Service Manager (Finance and Performance) 01284 757264</p>

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				key areas are subject to ongoing review.	
Item No. 8 CAB/JT/18/027 (with Exempt Appendix)	None	<p><u>Mildenhall Hub</u></p> <p>RECOMMENDED TO FHDC COUNCIL: (26 September 2018)</p> <p>That:-</p> <ol style="list-style-type: none"> 1. On the basis set out in the exempt Appendix to Report No: CAB/JT/18/027, the final cost plan for the Mildenhall Hub project (including renewables and health facilities) be approved, and contractor appointments be made, subject to it still achieving at least the net revenue position previously agreed in 2017; and 2. The Council's Section 151 Officer make any necessary changes to the Council's prudential indicators as a result of recommendation 1. above. 	The Cabinet were being asked to review the financial model for the Mildenhall Hub project before completion of the procurement of the main construction contract in Autumn 2018.	The 2014 Mildenhall Hub business case examined over ten different options.	<p><u>Portfolio Holder:</u> FHDC Cllr James Waters 07771 621038</p> <p><u>Officer:</u> Alex Wilson Director 01284 757695</p>
Item No. 9 CAB/JT/18/028	None	<p><u>Habitats Regulations Assessment (HRA) Report</u></p> <p>RECOMMENDED TO FHDC COUNCIL: (26 September 2018)</p> <p>That:-</p> <ol style="list-style-type: none"> 1. The Council, as competent authority, undertake an Appropriate Assessment. 2. The procedural changes required 	The Cabinet were being asked to consider the procedural changes to the Habitats Regulations Assessment Report which supported the Forest Heath Local Plan. The changes were required following a new European Court legal ruling relating to the consideration of mitigation measures.	There are no alternative options, as when preparing its Local Plan, including the Single Issue Review (SIR) and Site Allocations Local Plan (SALP), the Council as the 'plan-making authority' was required to carry out	<p><u>Portfolio Holder:</u> FHDC Cllr Lance Stanbury 07970 947704</p> <p><u>Officer:</u> Marie Smith Service Manager (Strategic Planning) 01638 719260</p>

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		<p>following the European court ruling, be confirmed.</p> <p>3. The HRA Addendum to the HRAs of the Forest Heath SIR and SALP (modification stage) (June 2018) be endorsed.</p> <p>4. Having regard to the HRA as a whole, the Council is satisfied that the FHDC Local Plan (SIR and SALP) will not have adverse effects on the integrity of any European site.</p>		<p>a Habitats Regulations Assessment as required by The Conservation of Habitats and Species Regulations 2017. The Regulations transposed the Habitats Directive, Council Directive 92/43/EEC, into national law.</p>	

Jennifer Eves
Assistant Director (HR, Legal and Democratic Services)
6 September 2018