

Meeting of the Cabinet – 6th July, 2020

Notice of Decisions

Notice is given that the Cabinet, at its meeting held on 6th July, 2020, made the following decisions in respect of the items listed.

<u>Item</u>	<u>Decisions</u>
Capital Programme Monitoring	<p>That the Council be recommended:-</p> <ol style="list-style-type: none">(1) That the outturn position for 2019/20, as set out in paragraph 5, and Appendix A to the report submitted, be noted.(2) That progress with the 2020/21 Capital Programme, as set out in Appendix B to the report submitted, be noted.(3) That, with regard to the Emergency Active Travel Fund, the capital element of the final allocation be included in the Capital Programme and that the Director of Public Realm, following consultation with the Cabinet Member for Environment, Highways and Street Services, be authorised to determine the detailed measures to be implemented, and incur the relevant revenue and capital expenditure, as set out in paragraph 7 of the report.(4) That the budget for the Crystal Leisure Centre Heat Pump project be increased by £200,000, as set out in paragraph 8 of the report.(5) That the Brierley Hill Heritage Action Zone project be approved and the capital elements be included in the Capital Programme with a maximum Council contribution of £0.4m proportionate to private sector match funding, as set out in paragraph 9 of the report.(6) That the urgent amendments to the Capital Programme. as set out in paragraphs 11 to 15 of the report, be noted,

Revenue Outturn 2019/20 and Medium Term Financial Strategy	<ol style="list-style-type: none"> (1) That the draft General Fund and Housing Revenue Account (HRA) outturns for 2019/20, be noted. (2) That the effect of the General Fund outturn on General Balances at 31st March, 2020, be noted. (3) That the position on General Fund earmarked reserves at 31st March, 2020, be noted. (4) That the forecast impact of Covid-19 and other impacts on the forecast for 2020/21 and risks to the Medium Term Financial Strategy, be noted.
Annual Review of Equality 2019	That the annual review of equality for 2019 be approved.
Climate Change Emergency	<p>That subject to the approval of the Council:-</p> <ol style="list-style-type: none"> (1) That the declaration of a Climate Emergency, in line with other Local Authorities in the wider region, be approved. (2) That a cross party Climate Change Working Group, to lead on the development and implementation of a Carbon Reduction Plan for Dudley, be established, with a Membership to be agreed following consultation with the Group Leaders. (3) That the Climate Change Working Group be requested to consider what activities are in scope, and what are out of scope, to inform the decision on setting a realistic carbon reduction target. (4) That a further detailed report be submitted to a future meeting of the Cabinet.
Memorandum of Understanding with Avenbury (Dudley) Ltd	That the Council enter into a Memorandum of Understanding with Avenbury (Dudley) Ltd.

Details of the above items are set out in the reports considered at the Cabinet meeting.

The public reports may be obtained from Democratic Services (contact 01384 815238) or e-mail democratic.services@dudley.gov.uk or on the Committee Management Information System on the Council's Website (www.dudley.gov.uk)

Except where matters have been referred to the Full Council, the decisions will come into force, and may then be implemented, on the expiry of five working days from 7th July, 2020 unless a Scrutiny Committee objects to a decision and calls it in.

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Lead for Law and Governance

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Dated: 7th July, 2020
(Display until 15th July, 2020)