Decision Schedule

Meeting name	Cabinet
Meeting date	Wednesday, 12 March 2025
Date decisions published	Thursday 13 March 2025

Item no.	Agenda item	Contact Officer	Decision	*Key/ Non Key	**Last date for call in
5	Quarter 3 Treasury Management Report	Nick Brown, Senior Management Accountant	 NOTED the Quarter 3 position on the Treasury activity for 2024-25. NOTED the Quarter 3 position on the Prudential Indicators for 2024-25 	Non-Key	N/A
6	Quarter 3 Performance, Risk and Feedback Report	Martin Guest, Policy and Communications Manager	Cabinet: NOTED the contents of the report and provided any observations or actions to the relevant officers accordingly.	Non-Key	N/A
7	Asset Development Programme Update	Lydia Rusling, Director for Place and Prosperity	 NOTED the update on the progress of the Asset Development Programme. NOTED the extension of the timeframe for delivery of the Asset Development Plan. 	Non-Key	N/A
8	UKSPF and Inward Investment	Lee Byrne, Asst. Director for Regeneration and UKSPF	 NOTED the contents of the report. DELEGATED AUTHORITY to the Director for Place and Prosperity, in 	Key	18 March 2025

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			consultation with the Leader, to undertake any actions required to enable delivery of the UK Shared Prosperity Funding programme (UKSPF) by 2025/26 financial year end. 3. DELEGATED AUTHORITY to the Director for Place and Prosperity to enter into any agreements that are required to support the successful delivery of the UKSPF year-4 activity. 4. ENDORSED and APPROVED the Inward	
			Investment Strategy and DELEGATED AUTHORITY to the Director for Place and Prosperity, in consultation with Portfolio Holder for Town Centre, Growth and Prosperity to make any minor amendments to the strategy that my be required following the current period of consultation.	
			5. APPROVED the allocation of £42,500 from the Regeneration and Innovation Reserve to support delivery of Inward Investment Strategy and other related priorities outlined in Section 5.9 of this report.	
9	Report of the Monitoring Officer	Clive Tobin, Asst. Director for Governance and Democracy (Monitoring Officer)	Cabinet: Non-Key Non-Key Non-Key Non-Key Consider the findings in the report at Appendix 1 Consider D any action necessary to address the issues referred to in that report.	N/A

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Call in

*What is a Key Decision?

A Key Decision is an executive decision likely to result in the Council:

- Incurring expenditure of £50,000 or more, or;
- Making savings or generate income of £50,000 or more, and/or
- Has a significant impact on two or more wards in the Borough <u>and</u> on communities living or working in those areas.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

**What happens once a Key Decision has been made?

When a Key Decision is made the decision shall be published within two clear working days of being made.

Copies of the notice of decision shall be published;

- In hard copy (upon request) at the main offices of the Council.
- By email which will be provided to all members.
- On the website.

All Key Decisions will come into effect three working days (not including the date of publishing) after a decision has been published. The last date for call in will be included on the decision notice.

How can scrutiny members call in a Key Decision?

The call-in request shall be on a completed call-in request form and include the names and signatures of six members excluding Cabinet Members, the decision making principles it is believed have been breached and also the reasons for this.

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