

# Cabinet

## Confirmed Decision list

Monday, 7 November 2022

The call-in on the decisions below have expired and the recommendations can be implemented.

If you have any queries about these decisions please contact Katia Neale, Committee Coordinator, mob: 07776 672 956 or email: [katia.neale@lbhf.gov.uk](mailto:katia.neale@lbhf.gov.uk)

| Decisions   | Lead Executive Member  |
|---|--|
| <p><b>2022 CORPORATE REVENUE MONITOR - MONTH 4 (JULY 2022)</b></p> <p>(Item 4 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <ol style="list-style-type: none"> <li>1. To note the General Fund forecast overspend of £4.666m.</li> <li>2. To note that the forecast draw down from the Housing Revenue Account general balance will be £5.216m. This is £1.166m more than budgeted.</li> <li>3. To note the in-year Dedicated Schools Grant High Needs Block forecasted surplus of (£0.599m), reducing the cumulative deficit.</li> <li>4. To approve General Fund virements totalling £1.852m as detailed in appendix 10.</li> </ol> <p><b><u>Reason for decision:</u></b><br/>As set out in the report.</p> | <p><b>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</b></p> |
| <p><b>MODERN DESKTOP SERVICE AND TECH-TONIC 2 DEVICE REFRESH</b></p> <p>(Item 5 on the agenda)                      Ward(s): All Wards</p> <p><b><u>Agreed:</u></b></p> <p>That Cabinet</p> <ol style="list-style-type: none"> <li>1. Notes Appendix A and Appendix B are not for publication on the basis that they contain information relating to the financial or business affairs of any particular person (including the authority holding that information) as set out in paragraph 3 of</li> </ol>  | <p><b>Cabinet Member for Finance and Reform (Councillor Rowan Ree)</b></p> |

## CABINET - MONDAY, 7 NOVEMBER 2022

| Decisions   | Lead Executive Member |
|---|-----------------------|
| <p>Schedule 12A of the Local Government Act 1972 (as amended).</p> <p>2. Approves the strategy for a hybrid managed modern desktop service (option 3) which continues to support the council's strategy to invest in its workforce. The indicative costs are contained in exempt Appendix A.</p> <p>3. Approves one-off investment of £4,410,000 for the Tech-tonic 2 rollout (option B) including replacement devices to be funded from a combination of HRA contributions, reserves held for corporate IT and capital funding. The indicative costs are contained in exempt Appendix B.</p> <p><b><u>Reason for decision:</u></b><br/>As set out in the report.</p> |                       |

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