

Cabinet

Confirmed Decision list

Monday, 15 April 2024

The call-in has expired and the decisions below 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

Decisions	Lead Executive Member
<p>DECARBONISATION OF THE COUNCIL'S NONDOMESTIC PORTFOLIO - APPROVAL OF APPROACH TO CONTRACT AWARD/S</p> <p>(Item 4 on the agenda) Ward(s): All</p> <p><u>Agreed:</u></p> <ol style="list-style-type: none"> 1. That Cabinet delegates approval for award of contracts to the Strategic Director of the Economy and Strategic Director for Finance, in consultation with the Cabinet Member for the Economy and Cabinet Member for Climate Change and Ecology with contracts awarded after the announcement of grant funding in March /April 2024. 2. That Cabinet notes the contracts will be up to a value of £ 12 m (subject to the size of the PSDSC grant awarded by Salix), but where the total value of the contract will not exceed the combined amount of grant funding received (£5.465m or less) and Council funding available to be allocated to the scheme. 3. If the current application with Salix is unsuccessful, for Cabinet to confirm the same delegation for future Salix applications up the same value of £ 12 m without returning to Cabinet again for approval. <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for the Economy and Cabinet Member for Climate Change and Ecology</p>
<p>REVENUE BUDGET REVIEW 2023/24 - MONTH 9 (DECEMBER 2023)</p> <p>(Item 5 on the agenda) Ward(s): All</p> <p><u>Agreed:</u></p>	<p>Cabinet Member for Finance and Reform</p>

CABINET - MONDAY, 15 APRIL 2024

Decisions	Lead Executive Member
<p>1. To note the General Fund financial forecast at Month 9 and the significant improvement in the position since the previous report at Month 6.</p> <p>2. To note that the position on the Housing Revenue Account (HRA) as set out in paragraph 11.</p> <p>3. To note the in-year Dedicated Schools Grant High Needs Block forecasted surplus of £0.056m (thereby reducing the cumulative deficit).</p> <p>4. To approve General Fund budget changes totalling £6.139m (this includes £3m of balances transferable to reserves) as detailed in Appendix 10.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	
<p>PROCUREMENT STRATEGY FOR THE HOUSING CLEANING SERVICES CONTRACT</p> <p>(Item 6 on the agenda) Ward(s): All</p> <p><u>Agreed:</u></p> <p>1. To note that Appendix 1 is not for publication on the basis that it contains 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 Schedule 12A of the Local Government Act 1972 (as amended).</p> <p>2. To approve the re-procurement of the Housing Caretaking service, via a competitive procedure with negotiation, to start on 12 May 2025, for a period of 5 years with the option of up to 2 years extension, for an anticipated total cost of up to £35,000,000.</p> <p><u>Reason for decision:</u> As set out in the report.</p>	<p>Cabinet Member for Housing and Homelessness</p>

Confirmed decision List Published: 19 April 2024