

**Ashfield District Council – Decisions taken by the Cabinet on Monday, 25 November 2019**

<b>Agenda Item No</b>	<b>Topic</b>	<b>Decision</b>
<b>A2</b>	Minutes	RESOLVED that the minutes of the meeting of the Cabinet held on 7th October, 2019 be received and approved as a correct record.
<b>A3</b>	Revision of Parking Order	RESOLVED that a) the proposals detailed in the report regarding changes to parking provision and charges (including the amendments to the schedule as outlined at the meeting and the proposals agreed at the February 2019 Cabinet meeting), be approved; b) approval be given to commence the legal process for varying the existing Ashfield District Council Civil Enforcement Off Street Parking Order; c) the publication of the Ashfield District Council Civil Enforcement Off Street Parking Places Variation (No 2) Order 2019, be approved; d) delegated authority be granted to the Director of Place and Communities, in consultation with the relevant Portfolio Holder, to enact the proposed future changes to the order as and when required and to make any minor amendments to the order, plans and other documents as required.
<b>A4</b>	Leisure Transformation - Procurement of the New Leisure Centre Operator Contract	RESOLVED that the report be received and noted.
<b>A5</b>	Domestic Abuse Policies	RESOLVED that the Housing & Assets Domestic Abuse Policy and the Employee Domestic Violence & Abuse Policy, as presented to Cabinet, be approved.
<b>A6</b>	Town Centres Funding	RESOLVED that a) the Council's successful first stage bid to the Future High Streets Fund and the acceptance of £95k revenue funding from the Fund, be noted;

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		<ul style="list-style-type: none"> <li>b) the submission of a bid to the second stage of the Future High Streets Fund be supported;</li> <li>c) the acceptance of the £324k revenue funding for the Towns Deal for Kirkby and Sutton (£162k per town), be noted;</li> <li>d) delegated authority be granted to the Director of Place and Communities, in consultation with the Portfolio Holder for Place, Planning and Regeneration, to oversee the process for setting up a joint board, producing a Joint Town Investment Plan and submitting a business case to access Town Deal funding for Kirkby and Sutton.</li> </ul>
<b>A7</b>	2019/20 Quarter 2 Forecast Outturn for General Fund, Housing Revenue Account (HRA) and Capital Programme and Revised Proposed Capital Programme 2019/20 to 2023/24	<p><b>RESOLVED</b> that</p> <ul style="list-style-type: none"> <li>a) the current forecast outturn on the General Fund, Housing Revenue Account (HRA) and Capital Programme 2019/20 and the reasons for major variances, as set out in Section 1, 3 and 5 of the report, be noted;</li> <li>b) the use of £20k of the forecast General Fund underspend to fund additional staff training in relation to new digital processes introduced through the Digital Transformation Programme and access to the £20k of National Lottery match funding available from Citizens Online (Section 1.10 of the report), be approved;</li> <li>c) Council be recommended to approve the amendments and addition of new schemes to the Capital Programme 2019/20 to 2023/24 and the funding of the Capital Programme, as set out in Section 6 of the report.</li> </ul>

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<b>A8</b>	Regulation of Investigatory Powers Act 2000 (RIPA) - Update	<p>RESOLVED that</p> <p>a) it be noted that the Council has authorised one Directed Surveillance in the past 12 months pursuant to the RIPA powers;</p> <p>b) the minor amendments to the Policy following the Investigatory Powers Commissioner’s Office (IPCO) inspection in March 2019, as outlined in report, be approved.</p>
<b>A1</b>		
<b>A2</b>		