



RECORD OF DECISION: EXECUTIVE FUNCTIONS

Decision No: 31/C/2022
Decision taken by: Cabinet
Date: 04 January 2022

Topic: Revised Safeguarding Policy

It was agreed:

That Cabinet agree the revised Safeguarding Policy

REASON/S FOR THE DECISION:

The Council's Safeguarding Policy requires regular update to reflect any changes in legislation and procedure.

Alternative options considered and rejected:

N/A

CONFLICTS OF INTEREST (if any)

N/A

DISPENSATIONS GRANTED (if any)

N/A

This decision will come into force and may then be implemented on the expiry of 5 working days after publication unless it is called in.

Decision No: 32/C/2022
Decision taken by: Cabinet
Date: 04 January 2022

Topic: The Local Authority Delivery (LAD) Scheme Phase 2 Funding Grant

It was agreed:

1. Note the grant award notification and ratify the decision to accept the award taken by the Director (Housing), in consultation with the S.151 Officer.
2. Approve the addition of the project to the current year capital programme, recognising that 67% of the cost of the project is to be met from external funding and 33% funded by the Council.

REASON/S FOR THE DECISION:

To enable the council to make use of the grant funding it has been awarded under Phase Two of the Local Authority Delivery (LAD) Scheme, and recognise the project within it approved capital programme.

Alternative options considered and rejected:

N/A

CONFLICTS OF INTEREST (if any)

N/A

DISPENSATIONS GRANTED (if any)

N/A

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Decision No: 33/C/2022
Decision taken by: Cabinet
Date: 04 January 2022

Topic: COVID-19 Additional Relief Fund

It was agreed:

1. To delegate authority to the Director (Corporate Services), in consultation with the Portfolio Holder for Performance & Administration, to develop a COVID-19 Additional Relief Fund Scheme and associated policy, and to make the necessary arrangements to assess eligibility and determine award of funding to eligible businesses.
2. To delegate authority to the Director (Corporate Services) to make any further technical amendments to the scheme where further government advice is issued and ensure that the Portfolio Holder for Performance & Administration is kept informed of any such amendments required.

REASON/S FOR THE DECISION:

As per the Constitution, Cabinet have responsibility for the approval of any Discretionary Business Rate Relief schemes set in place by the council. Given the speed with which the council is required to act to implement the scheme announced by government just before Christmas, delegated authority has been sought to enable the council to develop policy and design and implement a scheme as quickly as is practically possible for the benefit of eligible businesses.

Alternative options considered and rejected:

None.

CONFLICTS OF INTEREST (if any)

None.

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DISPENSATIONS GRANTED (if any)

None.

Decision No: 34/C/2022
Decision taken by: Cabinet
Date: 04 January 2022

Topic: Town Pier and Pontoon Part A and Part B Report

It was agreed:

1. That the Town Pier and Pontoon are declared surplus to requirements and Cabinet approved their sale for the reasons set out in the report noting the specific requirements outlined within the heads of terms for any sale to protect public access rights and secure long term maintenance of the Town Pier / Pontoon and
2. That Cabinet delegate authority to the Director (Communities), in consultation with the Leader of the Executive, Director (Corporate Services as s151 Officer) and Monitoring Officer to negotiate the final terms of the sale and enter into the necessary associated legal agreements on behalf of the council.

REASON/S FOR THE DECISION:

The facilitation of rapid river transport solutions to the Town.

Alternative options considered and rejected:

N/A

CONFLICTS OF INTEREST (if any)

Cllr Rolles declared a non-prejudicial personal interest in the item as his sister works for Thames Clippers however she was not a

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shareholder and Cllr Rolles had been advised by Legal that he was able to stay for the discussion of the item.

DISPENSATIONS GRANTED (if any)

N/A

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