

#### **RECORD OF DECISION: EXECUTIVE FUNCTIONS**

**Decision No:** Cabinet Decision taken by: 5/C/2022

Date: 31 January 2022

**Topic:** General Fund Revenue and Capital Estimates 2022-23

It was agreed:

That a resolution be placed before the meeting of the Council on Tuesday, 22 February 2022, specifying the Council Tax to be levied in the Borough of Gravesham for the year 2022-23.

#### **REASON/S FOR THE DECISION:**

To enable preparation of a resolution to be put before Full Council specifying the Council Tax to be levied in the Borough of Gravesham.

# Alternative options considered and rejected:

None.

# **CONFLICTS OF INTEREST (if any)**

None.

# **DISPENSATIONS GRANTED (if any)**

None.

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:** Cabinet Decision taken by: 6/C/2022

Date: 31 January 2022

**Topic:** Cascades Leisure Centre

It was agreed:

1. That members support the proposals for Cascades Leisure Centre, as set out in the report; and

2. Delegated authority is given to the Director (Communities) in consultation with the Leader and Director (Corporate Services in the role of S151 officer) and the Monitoring Officer; to take all necessary practical, financial and legal actions required to deliver the leisure centre within agreed budgets (inclusive of but not limited to entering into the relevant formal legal agreements required to engage consultant support, agree and commence the procurement process, evaluate and appoint successful contractors, approve the design, commence construction and certify the acceptance of completion of works.

#### **REASON/S FOR THE DECISION:**

There is a commitment by Gravesham Borough Council to addressing health inequalities in the Borough, and to invest in new leisure provision as a means towards delivering on this commitment. The Corporate plan has identified that it is important in ensuring that residents are safe, healthy and active. Section two of the plan around Place, lays out the council's commitments towards this:

- Design a quality and affordable leisure offer, improved facilities and creative sports programmes to tackle local health inequalities;
- Improve resident wellbeing provide and preserve a suite of high quality play areas and promote opportunities for active lives; and
- Manage a programme of proactive healthy living interventions work with partners to support and safeguard vulnerable residents.

### Alternative options considered and rejected:

# **CONFLICTS OF INTEREST (if any)**

Cllr Shane Mochrie Cox left the meeting for this agenda item, as he is chair of the GCLL Board.

### **DISPENSATIONS GRANTED (if any)**

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:** Cabinet Decision taken by: 7/C/2022

Date: 31 January 2022

### Topic: STG Building Control Partnership Business Plan 2022-25

It was agreed:

- 1. That Cabinet approved the proposed STG Building Control Partnership Business Plan 2022-25 (version 2), including the Financial Plan, and also the Delivery Plan (version 2), appended to it; and
- 2. That the Secretary to the STG Joint Committee to be notified accordingly.

#### **REASON/S FOR THE DECISION:**

The Joint Committee's Constitution sets out the process for approval of the Partnership's business plan each year and the timing required to ensure that each partner authority is able to incorporate associated budget requirements into the financial planning process for the subsequent year.

Each partner authority must advise the Secretary to the Joint Committee whether it approves or rejects the revised draft business plan by no later than 10 days before the Annual Meeting of the Joint Committee.

## Alternative options considered and rejected:

Rejection of the revised draft business and delivery plan.

There are provisions in the Constitution of the Joint Committee stipulating the process and timescales for agreeing amendments to the Business Plan during the course of the year should this be required.

# **CONFLICTS OF INTEREST (if any)**

N/A

### **DISPENSATIONS GRANTED (if any)**

N/A

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