

**RECORD OF DECISION: EXECUTIVE FUNCTIONS**

<b>Decision No:</b> 9/C/2023 Decision taken by: Cabinet Date: 30 May 2023
<b>Topic: Formation of a Social Lettings Agency (SLA)</b> It was agreed that: <ol style="list-style-type: none"><li>1. the proposal to create a not-for-profit Social Lettings Agency and initial investment be approved; and</li><li>2. the creation of a full time Lettings Manager to progress the project, establish and manage the agency be approved.</li></ol> <b>REASON/S FOR THE DECISION:</b> To create a not-for-profit Social Lettings Agency to assist with emerging temporary accommodation pressures and agree a post to lead and progress the project and manage the Social Lettings Agency.
<b>Alternative options considered and rejected:</b> Not applicable.
<b>CONFLICTS OF INTEREST (if any)</b> None.
<b>DISPENSATIONS GRANTED (if any)</b> 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:** 10/C/2023  
**Decision taken by:** Cabinet  
**Date:** 30 May 2023

**Topic: Parking Enforcement Policy March 2023**

It was agreed to implement and publish the Parking Enforcement Policy 2023.

**REASONS FOR THE DECISION:**

The updated policy ensures clarity, consistency, and transparency within the Council's parking enforcement processes. The Policy also sets out what the parking enforcement team can and cannot enforce and legislative requirements and constraints.

**Alternative options considered and rejected:**

Not applicable.

**CONFLICTS OF INTEREST (if any)**

Not applicable.

**DISPENSATIONS GRANTED (if any)**

Not applicable.

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**Decision No:** 11/C/2023  
**Decision taken by:** Cabinet  
**Date:** 30 May 2023

**Topic: Appointment of Climate Change Advisory Board**

It was agreed that the following Members be appointed to the Climate Change Advisory Board:-

**Labour Group (4 seats)**

Cllr John Burden (Chair)  
Cllr Shane Mochrie-Cox  
Cllr Deborah Croxton  
Cllr Ektaveen Thandi

**Conservative Group (1 seat)**

Cllr Dakota Dibben

**REASONS FOR THE DECISION:**

To appoint Members to the Climate Change Advisory Board.

**Alternative options considered and rejected:**

Not applicable.

**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:** 12/C/2023  
**Decision taken by:** Cabinet  
**Date:** 30 May 2023

**Topic: Appointment of Rosherville Shareholder Advisory Board**

It was agreed that the following Members be appointed to the Rosherville Shareholder Advisory Board:-

**Labour Group (3 seats)**

Cllr Lenny Rolles (Chair)  
Cllr Alison Williams (Vice-Chair)  
Cllr Ektaveen Thandi

**Conservative Group (2 seats)**

Cllr Samir Jassal  
Cllr Benjamin Sizer

**REASON/S FOR THE DECISION:**

To appoint Members to the Rosherville Shareholder Advisory Board.

**Alternative options considered and rejected:**

Not applicable.

**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:** 13/C/2023  
**Decision taken by:** Cabinet  
**Date:** 30 May 2023

**Topic: Review of the Rosherville Remuneration Policy**

It was agreed that the revised Remuneration Policy for Rosherville Limited be approved by the Shareholder.

It was also agreed that the annual updates to the salary information within the policy be updated as necessary to ensure it is reflective of the annual pay awards approved by the Shareholder. This would not require the policy to be re-presented to Cabinet for approval but would require written consent from the Leader of the Executive, in line with the Shareholder Agreement.

**REASON/S FOR THE DECISION:**

The Shareholder Agreement, between GBC and Rosherville Limited (and its subsidiaries), requires the Parent Company to prepare a Remuneration Policy for the Rosherville group of companies for approval by the council prior to any of the companies appointing any employee. Amendments to this policy must be ratified by the Shareholder.

**Alternative options considered and rejected:**

Not applicable.

**CONFLICTS OF INTEREST (if any)**

None.

**DISPENSATIONS GRANTED (if any)**

None.

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