



## Cabinet Decision Notice

The following decision(s) were taken by Cabinet at its meeting held on **28 July 2020**. Decisions will (unless called-in) become effective at 5pm on 4 August 2020.

### **Agenda item no. 7**

#### **Buckinghamshire Recovery Plan**

##### **(a) Decisions**

The Recovery Framework provides a structured approach to ensure that all partners have a collective understanding of Covid recovery priorities and that activities are coordinated across Buckinghamshire for maximum impact.

**RESOLVED:** Cabinet endorsed the recovery framework for Buckinghamshire attached at Appendix 1.

### **Agenda item no. 8**

#### **Corporate Performance Indicators 2020/21**

##### **(a) Decisions**

This report details the key performance indicators and targets being proposed for reporting to Cabinet in 2020/21 - the first year of Buckinghamshire Council. If agreed, reporting against these indicators will commence for Quarter 2.

Proposed key performance indicators and the associated targets to be reported to Cabinet have been agreed within each Directorate and with each portfolio holder. These will be reviewed on an annual basis.

##### **RESOLVED:**

- 1. Cabinet agreed the key performance indicators for 2020/21 with the caveat that indicators for how the council might help mitigate climate change be considered.**
- 2. Cabinet agreed the associated targets for 2020/21, subject to the target for indicator ASC 006 being reviewed.**

## **Agenda item no. 9**

### **Q1 Budget Monitoring Report 2020-21**

#### **(a) Decisions**

This report sets out the overview of the financial Revenue and Capital outturn position for Buckinghamshire Council for the financial year 2020/21 as at quarter 1.

#### **RESOLVED:**

- **Cabinet noted the current forecast outturn for the financial year 2020/21 and the proposed mitigating actions to bring the position back into line with the budget.**
- **Cabinet agreed to delegate to the relevant Corporate Director, in consultation with the relevant Cabinet Member(s) and the S151 Officer, agreement on the usage of specific un ring-fenced Covid-19 grants.**

#### **(b) Reasons for decisions**

To understand the current financial position.

## **Agenda item no. 10**

### **Tatling End Housing Development, Denham**

#### **(a) Decisions**

Consilio as a wholly owned Council company, presents the Council with a great opportunity for future management of residential investment property, giving the Council flexibility and control over how the housing is used and by whom, be it for key workers or affordable housing with 100% nomination rights, as well as establishing a supply of well-maintained private rental accommodation. For this reason and to avoid setting up a Housing Revenue Account and consequential rights to buy for tenants, it is recommended that this development is transferred to Consilio Property Ltd to manage both the market rented and affordable housing. The transfer would be split into two transactions between the market rented properties and the affordable housing.

#### **RESOLVED:**

1. **Cabinet noted the progress of this development and the financial details set out in part 2 of this report.**
2. **Cabinet authorised the Service Director Property and Assets in consultation with the Cabinet Member for Property & Assets and the Service Director Corporate Finance;**

- Cabinet agreed the terms of the disposal of the development at Tatling End to Consilio Property Limited before or after Practical Completion in accordance with the values set out in Part 2 of this report, noting that the disposal value will comply with S123 of the Local Government Act 1972.
  - Agreed the terms of the proposed funding agreement to Consilio Property Ltd to enable the transfer of the development to Consilio Property Ltd To be authorised to complete the legal agreements in relation to the disposal of the development at Tatling End and the proposed funding agreement to Consilio Property Ltd.
3. Cabinet agreed to delegate to the Service Director Property & Assets in consultation with the Cabinet Member for Property & Assets and the Service Director Corporate Finance to monitor the performance of the Company and its arrangements for managing the units.

### **(b) Reasons for decisions**

To ensure the development is managed and used for affordable and private rented housing upon completion as soon as possible.

### **(c) Alternative options considered**

The options are:

- Do nothing – This is not the recommended option for the reasons set out in this report.
- For Buckinghamshire Council to sell or rent the flats after Practical Completion of the construction works – This is not the recommended option for the reasons set out in this report.
- Transfer the residential properties created by the project to Consilio Property Limited in view of the progress of the development and that completion is due early August – This is the recommended option for the reasons set out in this report and the Part 2 report considered in the confidential part of this agenda.

For further information please contact: Sally Taylor on 01296 531024, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).

You can view upcoming decisions to be made and all decisions taken on the Council's website [here](#).