

CABINET DECISION NOTICE

Date of Cabinet Meeting: Monday 13 November 2023

Publication of decision date: Tuesday 14 November 2023

Call-In Period Wednesday 15 November to Tuesday 21 November 2023

(For clarity, where an item is 'to be noted', 'received' or 'recommended to Council' this is deemed not to be a formal Executive decision and so the call-in provisions will not apply)

Decision Implementation Date: Wednesday 22 November 2023.

Details of decisions made at the Cabinet meeting held on Monday 13 November 2023 were as follows:-

Cabinet Area	Finance, Governance and Major Projects
Title of Report	Annual Progress Report on the Equality Action Plan
URN	23-160
Item Number	5
Purpose of Report	
This report summarises progress to deliver Great Yarmouth Borough Council's Equality Action Plan for 2021-2023.	
Note : Further details of this report can be found HERE	
CABINET DECISIONS:	
Cabinet RESOLVED to:	
<ol style="list-style-type: none"> 1. Review and consider the progress made over the last 12 months against the Council's Equality Action Plan 2021-2023 (summarised below and in detail at Appendix A). 2. Consider the workforce profile, and the extent to which this reflects the diversity of the local population (set out in detail at Appendix B). 3. Approve a draft Equality, Diversity and Inclusion Policy at Appendix C. 4. Give delegated authority to the Head of Organisational Development to make minor and/or consequential amendments to the Policy for the purpose of keeping it up to date, clarifying its content or interpretation, correcting any errors or omissions, updating it in accordance with changes in legislation, and/or caselaw, or with changes in the management structure. 5. Note the latest Census 2021 findings for Great Yarmouth, attached at Appendix D. 	
Declarations of Interest / Conflicts of Interest	None
Meeting Date	Monday 13 November 2023
Call-In Period	Wednesday 15 November to Tuesday 21 November 2023
Implementation Date (If no Call-In activated)	Wednesday 22 November 2023

Cabinet Area	Finance, Governance and Major Projects
Title of Report	2023/24 Treasury Management Mid Year Report
URN	23-173
Item Number	6
Purpose of Report	
<p>This report presents for the 2023/24 financial year the following:</p> <ol style="list-style-type: none"> 1. The mid-year position for treasury management; 2. The borrowing requirement and debt for the current financial year; 3. The mid-year borrowing position; 4. Reporting on quarter 2 2023/24 treasury and capital prudential indicators compared with the Treasury Management Strategy and Investment Strategy <p>Note : Further details of this report can be found HERE</p>	
CABINET DECISIONS:	
Cabinet RESOLVED to recommend to Council:	
<ol style="list-style-type: none"> 1. The approval of the treasury management half yearly report for 2023/24 and the amended target as outlined at 9.10. 	
Declarations of Interest / Conflicts of Interest	None
Meeting Date	Monday 13 November 2023
Call-In Period	Not Subject to Call-in

Cabinet Area	Finance, Governance and Major Projects
Title of Report	2023/24 Budget Monitoring Report – Period 6
URN	23-137
Item Number	7
Purpose of Report	
<p>This report presented the month 6 budget monitoring position for financial year 2023/24 for both the General Fund and Housing Revenue Account (HRA) including the respective capital programmes and financing. It includes explanations for significant variances to the budgets currently forecast for the full year.</p> <p>Note : Further details of this report can be found HERE</p>	
CABINET DECISIONS:	
Cabinet RESOLVED to:	
<p>1)It is recommended that members note the content of the report and the revised forecast for the General Fund and Housing revenue Account for 2023/24.</p> <p>2)Approve the updated General Fund capital programme (Appendix E).</p> <p>3)Approve additional HRA capital budget of £104,000 to be financed from HRA revenue reserves to fund the digital upgrade of the sheltered alarm system.</p>	
Declarations of Interest / Conflicts of Interest	None
Meeting Date	Monday 13 November 2023
Call-In Period	Wednesday 15 November to Tuesday 21 November 2023
Implementation Date (If no Call-In activated)	Wednesday 22 November 2023

Cabinet Area	Finance, Governance and Major Projects
Title of Report	Medium Term Financial Strategy Review 2024/25 to 2026/27
URN	23-174
Item Number	8
Purpose of Report	
<p>This report presents an update to the Council's Medium Term Financial Strategy (MTFS) and covers the period 2024/25 to 2026/27.</p> <p>Note : Further details of this report can be found HERE</p>	
CABINET DECISIONS:	
Cabinet RESOLVED to recommend to Council :	
<ol style="list-style-type: none"> 1)The updated Medium Term Financial Strategy (MTFS) and the key themes of the business strategy as outlined at Section 8; 2)Continue with the business rates pool for 2024/25 subject to the finalisation of the forecasts for 2024/25 and the outcome local government finance settlement, to delegate authority to the Section 151 Officer in consultation with the Leader to approve. 	
Declarations of Interest / Conflicts of Interest	None
Meeting Date	Monday 13 November 2023
Call-In Period	Not Subject to Call-in

Cabinet Area	Operational Property and asset Management
Title of Report	GYN transfer Project
URN	23-153
Item Number	9
Purpose of Report	
<p>The service agreement with Great Yarmouth Norse (GYN) terminates on 30th September 2024. In June 2023, the Cabinet agreed that the Council would transfer the GYN service back into a GYBC Company structure. The project to commence the transfer has begun and the purpose of this report is concerning three key areas – the host vehicle for the company, the procurement of new fleet for the in-sourced service and the approval of the budget to enable the support functions to facilitate the transfer of the service and the future support for the service post October 2024.</p> <p>Note : Further details of this report can be found HERE</p>	
CABINET DECISIONS:	
Cabinet RESOLVED to recommend to Council:	
<p>1)the services currently delivered by GYN be insourced and delivered by a direct labour organisation (DLO);</p> <p>2)a budget of £1,802,420 be agreed to enable the procurement of the fleet as outlined in the report using the using the TPPL framework; and</p> <p>3)a budget of £145,000 be agreed to fund the set-up costs and enable the support services to be provided as outlined in the report to facilitate delivery of the project.</p>	
Declarations of Interest / Conflicts of Interest	None
Meeting Date	Monday 13 November 2023
Call-In Period	Not Subject to Call-in