

**Horsham District Council – Decisions taken by the Cabinet on Thursday, 25 July 2019**

Agenda Item No	Topic	Decision
<b>Part A – Items considered in public</b>		
<b>A5</b>	Transformation fund - top up from the 2018/19 budget surplus	<p>RESOLVED</p> <p>That Cabinet</p> <ul style="list-style-type: none"> <li>i) Approved the transfer of £0.144m from the General Fund reserve to the earmarked transformation reserve.</li> <li>ii) Delegated to the Chief Executive in consultation with the Leader, the authority to use the transformation fund as appropriate.</li> </ul> <p>Reasons for recommendations</p> <p>To top up of the earmarked transformation reserve for projects that would help transform the Council in the future; being effectively funded from the 2018/19 budget surplus.</p>
<b>A6</b>	Approval of Telephony and Contact Centre Procurement Tender Process	<p>RESOLVED</p> <p>That Cabinet:</p> <ul style="list-style-type: none"> <li>i) delegate to the Director of Corporate Resources, in consultation with the Cabinet Lead for Finance &amp; Assets, to award the contract for the provision of telephony after the tender process is complete.</li> </ul> <p>Reasons for Recommendations</p> <p>In line with the Constitution Cabinet would normally (approve the) award any contract with a total value over £250,000. The report recommends a delegation to the Director of Corporate Resources to avoid this delay.</p>

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A7	Horsham District Council Local Development Scheme	<p>RESOLVED</p> <p>That Cabinet:</p> <p>i) approve the publication of the Local Development Scheme July 2019 – July 2022.</p> <p>Reasons for Recommendations</p> <p>i) To ensure that the Council acts in accordance with the requirements of the Planning &amp; Compulsory Purchase Act 2004 (as amended by the Localism Act 2011).</p>
A8	Bulky Waste Collections Service	<p>RESOLVED</p> <p>Cabinet approved that:</p> <p>i) A single item charge of £20 and subsequent items at £14.</p> <p>ii) A 50% discount available to those in receipt of benefits.</p> <p>iii) a free of charge service for those in receipt of benefits over the state Pension age be continued.</p> <p>Reasons for Recommendations</p> <p>i) The Council can continue to provide a bulky waste reuse and recycling programme</p> <p>ii) The Council needs to introduce a revised charging structure that will allow a sustainable service to be provided. The proposed charges are in line with neighbouring authorities and they still represent a reasonable charge for service.</p> <p>iii) The revised discount of 50% takes in to account individual financial circumstance,</p>

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		<p>offering a comparable discount to that offered by other neighbouring authorities iv) The free of charge service offered to those in receipt of benefits who are of state pension age remains unchanged.</p>
<b>A9</b>	<p>Explore the Market Towns: Go Digital - Signage Project: Approval of a supplementary capital budget</p>	<p>RESOLVED</p> <p>That Cabinet recommend to Council that a supplementary capital budget of £112,664 be approved for the project.</p> <p>Reasons for Recommendations</p> <p>i) To enable the successful delivery of the rural car-parks digital signage project.</p>
<b>A10</b>	<p>Piries Place car park pricing review</p>	<p>RESOLVED</p> <p>That Cabinet agree the proposed hourly tariff, charging period, and season ticket pricing for the new Piries Place car park as set out within this report</p> <p>Reasons for Recommendations</p> <p>i) The Piries Place car park investment justification assumed an increase in tariff.</p> <p>ii) Continue the consistent pricing approach within the town centre</p> <p>iii) Usage data is not available to inform this process, the tariff has been set the same as local car parks</p>

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**Part B – Items considered in exempt session**

<p><b>A11</b></p>	<p>Oakhurst Business Park - Proposed Investment</p>	<p>RESOLVED</p> <p>That Cabinet</p> <ul style="list-style-type: none"> <li>i. Approve the proposed development of Oakhurst Phase 4, at a budget of £1.96m, funded from the £3m investment portfolio capital budget. The target completion date is Spring 2020, therefore the majority of the expenditure would be incurred in 2019/20.</li> <li>ii. Delegate authority to the Director of Place to enter into a contract with the building contractor who submitted the lowest tender as set out in Appendix 1.</li> </ul> <p>Reasons for Recommendations</p> <p>For the Council to continue to expand the Council's property investment portfolio, the income of which is used to support Council services.</p>
<p><b>A12</b></p>	<p>Tender of the Council's contract for planned and preventative maintenance and reactive maintenance</p>	<p>RESOLVED</p> <p>That Cabinet delegate authority to the Director of Place to enter into a contract with the successful contractor as detailed in Appendix 1 on the terms recommended.</p> <p>Reasons for Recommendations</p> <p>For the Council to continue to carry out planned, preventative and reactive works to the Council's property portfolio.</p>