

To All County Councillors
and Executive Directors

Digest of decisions

The following decisions were taken at a meeting of the Cabinet held on Monday, 10 July 2023.

For further information on any of these items please contact the appropriate Executive Director or Democratic Services.

The last day to activate the call-in procedure is Wednesday, 19 July 2023

4. Acceptance of Department for Transport Capital Funding Grant 2023-24 and Defra Air Quality Grant 2023 -

RESOLVED to:

- 1) Approve the acceptance of the award to the Council by the Department for Transport of the additional Highways Maintenance and Pothole Repair funding for 2023-24, as set out in paragraph 4.2 of the report;
- 2) Approve the acceptance of the award to the Council by the Department for Environment, Food and Rural Affairs (Defra) in respect of the air quality;
- 3) Delegate any decision in relation to these projects to the Director for Highways, in consultation with the Cabinet Member for Highways Assets and Transport; and
- 4) Delegate to the Authority's Section 151 Officer that the relevant grant conditions are accepted and discharged appropriately when provided.

5. Director of Public Health Annual Report -

RESOLVED to:

- 1) Note the production of the Director of Public Health Annual Report and the recommendations contained within it; and
- 2) Approve the formal publication of the Director of Public Health Annual Report 2023.

6. Request for approval of increase in value of contract for supply and delivery of groceries and provisions -

RESOLVED:

To approve the increase in value of the upcoming procurement in relation to a contract for the supply of groceries and provisions from the originally approved value in the Forward Plan of £15million, to £19.2million.

7. Proposal to Co-locate Gamesley Early Excellence Centre -

RESOLVED to:

- 1) Note the outcome of the non-statutory consultation on the proposed co-location of Gamesley Early Excellence Centre to the Gamesley Primary School site; and
- 2) Approve the transfer of Gamesley Early Excellence Centre to the Gamesley Primary School site.

8. Spire Lodge Capital -

RESOLVED:

To approve the allocation of £600,433 from the unallocated balances of the Children's Homes Improvements funding and £536,000 from contingency reserves to the Spire Lodge replacement project.

11. Owner Operated Plant Hire Framework - Value Amendment -

RESOLVED:

To approve the recommendations as detailed in the not for publication report.

12. Long Term Waste Management Contract - update -

RESOLVED:

To approve the recommendations as detailed in the not for publication report.