

## **SECTION 3 – DECISIONS TO BE TAKEN UP UNTIL THE COUNCIL MEETING**

DATE	DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
21 Nov 2023	Executive	On Street Residential Electric Vehicle Charging Points	To approve the acceptance of funding granted from On-street Residential Charge point Scheme (ORCS) for the value of £209,582 (£125,750 from ORCS, and £83,333 from Ubitricity) to provide up to 160 electric vehicle charging points, utilising existing lamp columns, in partnership with supplier Ubitricity.	Yes
21 Nov 2023	Executive	Corporate Performance Review: Quarter Two 2023/2024	This report advises the Executive of corporate performance at the end of Quarter Two 2023/2024 and where appropriate seeks approval of any changes, where these lie within the authority of the Executive.	No
21 Nov 2023	Executive	Revenue and Capital Budget - Forecast Outturn position at Quarter Two 2023/24	<p>This report:</p> <ul style="list-style-type: none"> <li>• Sets out the Council's forecast 2023/24 financial position at Quarter Two and highlights the areas of particular financial challenge;</li> <li>• Sets out the management actions taken to control expenditure within the General Fund budget approved by Council in February 2023.</li> <li>• Seeks Executive endorsement of the management actions that are planned in the form of Financial Recovery Plans in order to control expenditure within the approved budget and to develop more financially sustainable solutions for future years.</li> <li>• Seeks approval of the Executive in relation to revenue budget virements and revisions to the Capital programme</li> </ul>	Yes

DATE	PROPOSED DECISION MAKER	ISSUE	PURPOSE OF REPORT	KEY DECISION
21 Nov 2023	Executive	Fees and Charges Review	The purpose of the report is for Executive to approve the proposed fees and charges increases from 1 December 2023 outlined in this report following a review of fees for a range of services, and note the impact on each Directorate's forecast position. This review results in an uplift for inflation incurred since the last increase in November 2022. A full fees and charges review is being undertaken as part of the 2024/25 budget setting process.	Yes
21 Nov 2023	Executive	Asset Review	This report sets out the details of a review of land and property assets held by the Council, with a view to generating additional income and/or disposals resulting in a pipeline of capital receipts being realised to support the financial recovery and return to financial sustainability over the period of the Medium Term Financial Plan. Approval is sought for the recommended changes and disposals.	Yes
21 Nov 2023	Executive	Review of Flexible Use of Capital Receipts Strategy 2023/24	This report proposes a revision of the Flexible Use of Capital Receipts Strategy for the Council for 2023/24 that is subject to approval by Full Council. The report sets out the revisions to the Strategy that are required in order to enable a range of transformation and efficiency plans to be progressed within the 2023/24 financial year to be funded from Usable Capital Receipts which are the primary source of funding available given the Council's usable revenue reserves are critically low.	No