

Ref:

Called in

Yes/No

THE THANET DISTRICT COUNCIL

RECORD OF DECISION OF CABINET

Name of Cabinet Member:

Councillor Wise

Relevant Portfolio:

Finance and Corporate Services

Date of Decision:

09 April 2009

Subject:

Best Value Performance Indicators

Key Decision

No

In Forward Plan

No

Brief summary of matter:

This report provides details of the significant improvements the Council has made against the Best Value Performance Indicators.

Decision made:

For information only.

Reasons for decision:

The Best Value Performance Indicator (BVPI) set was introduced for the year 2000/01. There have been various amendments to the set but it has remained essentially the same over the past 8 years. However, a new set of indicators (the National Indicators) was introduced in 2008-09, replacing the old BVPI set. 2007-08 was therefore the last year that BVPIs were collected by all councils.

All data for all Councils for the last round of the BVPIs (2007-08) was released by the Audit Commission at the end of December 2008. Having analysed this data, it is clear that the Council has made massive improvements in service delivery over the past two years.

Alternatives considered and why rejected:

N/A

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

There were no Declarations of Interest made.

Author and date of Officer report:

Adrian Halse 9 April 2009

Background papers

Report on improvement in BVPIs - April
Report on improvement in BVPIs - Annex 1
Report on improvement in BVPIs - Annex 2
Report on improvement in BVPIs - Annex 3

Statement if decision is an urgent one and therefore not subject to call-in:

N/A

Last date for call in: 22 Apr 2009

Name of Cabinet Member: Councillor Wise

Relevant Portfolio: Finance and Corporate Services

Date of Decision: 09 April 2009

Subject: Budget Monitoring

Key Decision No In Forward Plan No

Brief summary of matter:

To inform Cabinet of projected General Fund, HRA and Capital budget variances for the financial year 2008/09.

Decision made:

Recommendation made that:

- 12.1 Cabinet notes the outturn position for 2008/09
- 12.2 Cabinet notes the position in relation to the possible EDRF reclaim
- 12.3 Cabinet approves the revised General Fund Capital Programme

Reasons for decision:

This report enables Cabinet to take an informed view of the likely financial out-turn on the General Fund, HRA and Capital Programme for 2008/09.

Alternatives considered and why rejected:

Corporate priorities can only be delivered with robust finances and this report gives Members the opportunity to review the Council's current position.

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

There were no Declarations of Interest made.

Author and date of Officer report:

Sue McGonigal 9 April 2009

Background papers

Budget Monitoring report

Statement if decision is an urgent one and therefore not subject to call-in:

N/A

Last date for call in: 22 Apr 2009

Name of Cabinet Member: Leader

Relevant Portfolio: Corporate

Date of Decision: 09 April 2009

Subject: The Council's Response to the East Kent Sustainability Consultation Draft

Key Decision No In Forward Plan No

Brief summary of matter:

To inform Cabinet of the Council's response to the draft East Kent Sustainable Community Strategy consultation.

Decision made:

Recommendation made that:

5.1 Cabinet note the content of the report and Annex 1

Reasons for decision:

The consultation responses will be fed back to the East Kent Local Strategic Partnership Board at their meeting in April and a revised Strategy is expected to be published in the summer, and will go to each of the four East Kent districts for final approval.

Alternatives considered and why rejected:

This report is for information only.

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

There were no Declarations of Interest made.

Author and date of Officer report:

Sophie Chadwick 9 April 2009

Background papers

EKSCS report

EKSCS annex 1

Statement if decision is an urgent one and therefore not subject to call-in:

N/A

Last date for call in: 22 Apr 2009

Name of Cabinet Member: Councillor Shirley Tomlinson

Relevant Portfolio: Cabinet Member for Environmental Services

Date of Decision: 09 April 2009

Subject: To approve Climate Change Strategy & Action Plan for Thanet District Council

Key Decision Yes In Forward Plan Yes

Brief summary of matter:

An agreed approach to environmental matters

Decision made:

Recommendation made that:

6.1 Cabinet approve the Climate Change Strategy

6.2 Cabinet note the Action Plan for Managers that has been developed to deliver the Climate Change Strategy

Reasons for decision:

Climate change is a global issue that has been making headlines for some years. Internationally, targets and frameworks, such as the Kyoto Protocol, have been set to tackle and reduce the causes and effects of climate change and it is recognised that immediate action is required to reduce greenhouse gases to avoid an irreversible effect on the global climate. The effects of climate change are also experienced at a local level so it is important to act globally, nationally and locally on this issue.

Alternatives considered and why rejected:

N/A

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

There were no declarations of Interest made

Author and date of Officer report:

Sue McGonigal 9 April 2009

Background papers

Climate Change Strategy Report FINAL

Annex 1 Climate Change Item April 2009 Cabinet

Annex 2 Climate change Report Cabinet 9 April

Statement if decision is an urgent one and therefore not subject to call-in:

N/A

Last date for call in: 22 Apr 2009

Name of Cabinet Member: Leader

Relevant Portfolio: Corporate

Date of Decision: 09 April 2009

Subject: Waivers from Contract Standing Orders

Key Decision In Forward Plan

Brief summary of matter:

To provide Members with the schedule of approved waivers from Contract Standing Orders in accordance with Contract Procedure Rule 2.2

Decision made:

Cabinet note the report.

Reasons for decision:

Applications to Waiver Contract Procedure Rules that have been considered and approved by Directors was appended to the report (Annex 1). Signatures had been removed for privacy.

Alternatives considered and why rejected:

N/A

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

There were no Declarations of Interest declared.

Author and date of Officer report:

Glenn Back 9 April 2009

Background papers

Waivers from CPRs REPORT

Annex 1 Waiver applications

Statement if decision is an urgent one and therefore not subject to call-in:

N/A

Last date for call in: 22 Apr 2009