

## Annex A – Recommendations from Executive to Council.

<u>Date</u>	<u>Meeting</u>	<u>Recommendations</u>
12 June 2024	Executive	<p><a href="#">Letting of Unit at Marriott's Walk</a></p> <p>The Executive <b>Resolved</b> to recommend to Council to:</p> <ol style="list-style-type: none"> <li>1. Approve the addition of the capital programme for the landlord's fitout works.</li> </ol>
22 July 2024	Executive	<p><a href="#">Community Infrastructure Levy (CIL) Draft Charging Schedule (item 8)</a></p> <p>Subject to the resolutions of the meeting of 22 July 2024, the Executive resolves to:</p> <ol style="list-style-type: none"> <li>1. Recommend to Council to delegate authority to the Planning Policy Manager to submit the CIL charging schedule for independent examination in accordance with the Community Infrastructure Levy Regulations 2010 (as amended) including any minor modifications, following consultation with the Executive Member for Planning and Sustainable Development, subject to there being no significant issues raised during the six-week consultation period.</li> </ol>
22 July 2024	Executive	<p><a href="#">Financial Performance Report 2023-24 Quarter Four (item 9)</a></p> <p>Subject to the resolutions of the meeting of 22 July 2024, the Executive resolves to:</p> <ol style="list-style-type: none"> <li>1. Recommend to Council to carry forward the capital budget of £4,086,328;</li> <li>2. Recommend to Council to approve the transfers to and between Earmarked Reserves as detailed in the report.</li> </ol>
22 July 2024	Executive	<p><a href="#">Our House Project Funding Extension 2024-2026 (item 11)</a></p> <p>Subject to the resolutions of the meeting of 22 July 2024, the Executive resolves to:</p> <ol style="list-style-type: none"> <li>1. Recommend to Council that it agrees to utilise Housing Reserves as set out in section 4 of the report.</li> </ol> <p><u>Section 4</u>  Housing currently has sufficient funding to meet the costs of extending the Our House project in earmarked Housing Reserves from underspends in previous allocations of ring fenced grants. The ethos of Our House meets the requirements set out in the Department for Levelling Up Housing and Communities (DLUHC) Homelessness Prevention Grant allocation instructions.</p>

		<p>Aspire are currently providing high level support and are achieving excellent outcomes for young people leaving the project.</p> <p>There are currently no external funding opportunities however the Housing Team will continue to search for options for additional funding.</p> <p><u>Proposed Support Package costs:</u>  Year 1 – November 2024 – October 2025 – £73,500  Year 2 – November 2025 – October 2026 – £75,500</p> <p><b>Total – £149,000</b></p>
22 July 2024	Executive	<p><a href="#">Outside Body Appointments (item I2)</a></p> <p>Subject to the resolutions of the meeting of 22 July 2024, the Executive resolves to:</p> <ol style="list-style-type: none"> <li>1. Recommend to Council to note the appointments to outside bodies as set out in Annex A.</li> </ol>
22 July 2024	Executive	<p><a href="#">Publica Transition Plan (item I3)</a></p> <p>Subject to the resolutions of the meeting of 22 July 2024, the Executive resolves to recommend to Council to:</p> <ol style="list-style-type: none"> <li>1. Approve the implementation of Phase I of the Publica Transition on the basis of the Detailed Transition Plan;</li> <li>2. Delegate to the Chief Executive in consultation with the Leader of the Council the decision to deal with any final detail matters arising from the Detailed Transition Plan;</li> <li>3. Delegate authority to the Director of Governance in liaison with the Leader to update the constitution by making any consequential changes required as a result of Phase I of the Publica Transition;</li> <li>4. Carry out a budget re-basing for the 2026/7 financial year so that the funding provided to Publica is proportionate to the services received.</li> </ol>