

Decision Notice

CABINET

THURSDAY, 20 DECEMBER 2018



SOUTH
KESTEVEN
DISTRICT
COUNCIL

This decision notice does not replace the minutes of meetings of the Cabinet.

CO60. FINANCIAL MANAGEMENT 2018/19: MID-YEAR UPDATE (RECOMMENDATION TO COUNCIL)

Decision:

The Cabinet notes the forecast 2018/19 revenue and capital outturn position for both the General Fund and Housing Revenue Account as at the end of Quarter 2 and recommends to Council:

- 1. The allocation of the projected business rate financial growth as set out at paragraph 5.9 of report number CFM480**
- 2. The changes to earmarked reserves as set out at paragraph 5.13 of report number CFM480**
- 3. That approval to utilise the Invest to Save reserve be delegated to the Cabinet Member for Finance in consultation with the Section 151 Officer**
- 4. That approval to utilise the property maintenance reserve and the ICT reserve be delegated to the Deputy Leader of the Council in consultation with the Section 151 Officer**

Reasons for decision

1. Report number CFM480 of the Cabinet Member for Finance
2. The 2018/19 general revenue budget approved by Council on 1 March 2018
3. The revenue budget as at 30 September 2018 following in-year adjustments
4. A summary of the general fund budget position by Directorate as at 30 September 2018
5. A summary of variances that have impacted on the general fund budget deficit position
6. The forecast outturn for the Housing Revenue Account and an overview of the most significant variances that have impacted on the reduced surplus position
7. The Capital Budget for 2018/19 as set by Council on 1 March 2018
8. In-year adjustments made to the Capital Budget and the forecast position as at 30 September 2018

9. An overview of the most significant variances that have affected the Capital Programme outturn position
10. The HRA Capital Budget position as at 30 September 2018
11. New initiatives announced when the Chancellor of the Exchequer presented his Budget on 29 October 2018 that impact on the Council's financial position in the short to medium term
12. The 2018/19 Business Rate Pilot for Lincolnshire
13. A review of earmarked reserves and their uses

Other options considered and rejected

Not applicable.

CO61. COUNCIL TAX BASE 2019/20 (RECOMMENDATION TO COUNCIL)

Decision:

- 1. The Cabinet recommends to the Council the approval of the tax base for the year 2019/20 as detailed at Appendix A of report number CFM477 equating to 47,125.70**
- 2. The Cabinet approves that the collection rate for Council Tax is set at 98.80%**

Reasons for decision

1. Report number CFM477 of the Cabinet Member for Finance
2. The Local Government Finance Act 1992 as amended by s84 of the Local Government Act 2003
3. The Local Authorities (Calculation of Council Tax Base) (England) Regulations 2012
4. The calculation of the tax base for parish purposes is based on the number of properties as at 10 September 2018 and the discounts and exemptions applicable on 1 October 2018 as prescribed by legislation
5. Adjustments for the reductions in the tax base as a result of the Local Council Tax Support Scheme
6. Historic Council Tax collection rates and information regarding the impact of the Local Council Tax Support Scheme and work incentive
7. The cessation of the grant to parish council to offset the impact of the Local Council Tax Support Scheme

Other options considered and rejected

None.

CO62. JOINT MUNICIPAL WASTE MANAGEMENT STRATEGY FOR LINCOLNSHIRE (KEY DECISION)

Decision:

To adopt the Joint Municipal Waste Management Strategy for Lincolnshire as set out in Appendix 1 of report number ENV710

Reasons for decision

1. Report number ENV710 of the Cabinet Member for Environment and the Joint Municipal Waste Management Strategy appended to the report
2. In Lincolnshire, local authority collected waste accounted for 10% of the total waste produced by all sectors
3. The vision of the strategy *“to seek the best environmental option to provide innovative, customer-friendly waste management solution that give value for money to Lincolnshire”* and the shared value developed by the Lincolnshire Waste Management Partnership
4. The ten objectives designed to enable the Lincolnshire Waste Partnership to achieve its proposed vision
5. Feedback from the consultation exercise attached as Appendix B to Joint Municipal Waste Management Strategy
6. The initial action plan attached as Appendix D to the Joint Municipal Waste Management Strategy
7. Comments of the Environment Overview and Scrutiny which considered the first draft of the Strategy on 24 April 2018
8. Feedback on a Member workshop which provided a response to consultation on the draft strategy
9. Adjustments made to the strategy by the Lincolnshire Waste Partnership in light of feedback received during the consultation period
10. Comments made by the Environment Overview and Scrutiny Committee on the final version of the document at its meeting on 20 November 2018

Other options considered and rejected

None; as a two-tier local authority area Lincolnshire is required, by law, to have a shared waste strategy

DATE DECISIONS EFFECTIVE:

Decisions CO61(2) and CO62 as made on Thursday 20 December 2018 can be implemented on Thursday 3 January 2019 unless subject to call-in by the Chairman of the relevant Overview and Scrutiny Committee or any five members of the Council from any political group.

The recommendations made at item CO60 stand referred to Council 31 January 2019 while recommendation CO61(1) will be captured as part of the 2019/20 Budget to be brought before Council on 1 March 2019.