

## **Cabinet**

Wednesday, 15 November 2021

### **Decisions**

Set out below is a summary of the decisions taken at the meeting of the Cabinet held on Wednesday, 15 November 2023. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

#### **5 South Ribble Quarter Two Performance Monitoring Report 2023-24**

##### **Resolved: (Unanimously)**

1. Cabinet notes the report.
2. The recommendations from the Corporate, Budget and Performance Scrutiny Committee are accepted.

##### **Reasons for decision:**

The Council's performance framework sets out the process for reporting progress against the objectives of the Corporate Strategy. Robust monitoring ensures that the Council continues to deliver its priorities and achieves the best outcome for residents.

##### **Other options considered and rejected:**

No other options were considered.

#### **6 Capital and Balance Sheet Monitoring Report Q2**

##### **Resolved: (Unanimously)**

1. To approve the revised capital programme attached at Appendix A, which includes approved amendments to the programme, as detailed in point 12 of this report, since the last Capital Monitoring report was approved by Cabinet in September 2023.
2. To note the variations to the programme detailed at Appendix B.
3. To note the position in the Balance Sheet Monitoring Section of the report in respect of cash, investment and loan balances and debtors as at 30 September 2023.
4. The recommendations from the Corporate, Budget and Performance Scrutiny Committee are accepted.

##### **Reasons for decision:**

To ensure the Council's Capital Programme is monitored effectively.

**Other options considered and rejected:**

No other options were considered.

**7 Revenue Budget Monitoring Report Q2**

**Resolved: (Unanimously)**

1. To note the 2023/24 forecast outturn for revenue and the level of reserves based on the position as at 30 September 2023.
2. To note the virements made to and from the revenue budget during the year, as detailed in Appendix 2.
3. Recommendations 1-3 from the Corporate, Budget and Performance Scrutiny Committee are accepted.

**Reasons for decision:**

To ensure the Council's budgetary targets are achieved.

**Other options considered and rejected:**

No other options were considered.

**8 Property Valuation Services Procurement**

**Resolved: (Unanimously)**

1. Cabinet agrees to the procurement exercise with Chorley Council and Blackburn with Darwen Council, being a collaborative exercise.
2. Cabinet agrees to delegate authority to the Cabinet Member (Finance and Public Protection) to agree the route to contract (e.g., full tender, framework) and to agree the scoring methodology and scoring matrix.

**Reasons for decision:**

3. The procurement will result in a separate contract for each council's valuation requirement, however running the procurement process together will create efficiencies in officer time and cost.
4. Working with Blackburn with Darwen Council will provide access to greater resource and expertise than we currently have in house.

**Other options considered and rejected:**

5. Tendering for this procurement without the benefit of the joint exercise would lead to additional officer resource to deliver the tender, for the same or less competitive results.

