

# CHELMSFORD CITY COUNCIL CABINET

## SUMMARY OF DECISIONS – 15 November 2022

CALL-IN BY MONDAY, 21 November 2022, 5pm

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### Subject

Rural England Prosperity Fund

### Decision

The Cabinet approved:

1. The publication of the prospectus for the Rural England Prosperity Fund be noted.
2. Chelmsford's approach to identifying the interventions and priorities that are to be prioritised be endorsed.
3. The pooling of Chelmsford's REPF to be used collaboratively in partnership with the North Essex Economic Board if it is found to be a worthwhile and viable option be supported.
4. Authority be delegated to the Chief Executive, in consultation with the Leader of the Council and the Council's S151 Officer to take the necessary actions and decisions required to approve the REPF addendum for submission to the Government for approval within the state timeframes, including agreeing any subsequent arrangements for how a capital grant funding scheme would operate.

### Status

No call-in as yet.

### Reason for Decision

Due to the tight timeframes other options would have jeopardised the ability to submit the REPF addendum to Government.

### Action by

S Graham

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## Subject

Treasury Management Mid-Year Review 2022-23

## Decision

The Cabinet noted the report and recommended that Council confirm that no changes are required to the current Treasury Management Strategy.

## Status

No call-in as yet.

## Reason for Decision

In the interests of sound financial management.

## Action by

P Reeves/D Bird

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## Subject

Revenue Monitoring 2022-23

## Decision

The report was noted and Cabinet Members will continue to monitor the actions identified in it.

## Status

No call-in as yet.

## Reason for Decision

In the interests of sound financial management.

## Action by

P Reeves

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## Subject

Capital Programme Update and Monitoring

## Decision

The Cabinet approved:

1. the proposed increase of £0.051m in the capital scheme programme, shown in Appendix 1 and detailed in paragraph 6.3 of the report; and
2. the proposed changes to the Asset Replacement Programme for 2022/23 and 2023/24, the increase in scheme costs of £105k in 2022/23 and the rephasing of spend from 2022/23 of £992k, as shown in Appendix 3 and detailed in paragraph 7.3 of the report.

## Status

No call-in as yet.

## Reason for Decision

In the interests of sound financial management and to reflect changes to the capital programme.

## Action by

P Reeves