

# CHELMSFORD CITY COUNCIL CABINET

## SUMMARY OF DECISIONS – 9 July 2024

CALL-IN BY MONDAY, 15 July 2024, 5pm

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### Subject

Community Infrastructure Levy, Neighbourhood Cap funding

### Decision

RESOLVED that

1. Cabinet agreed to re-allocate £26,065 of the Neighbourhood Cap fund to the St Andrews Church windows and insulation project, and;
2. Cabinet authorised the Director of Sustainable Communities to prepare and issue a grant funding agreement to St Andrews Church

### Status

No call-in as yet.

### Reason for Decision

Cabinet agreed with the proposals

### Action by

S Graham

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### Subject

Rent Setting Policy and Fair Charging Policy

### Decision

RESOLVED that the Rent Setting and Fair Charging Policies be approved as presented.

### Status

No call-in as yet.

### Reason for Decision

Cabinet agreed with the proposals

## Action by

P Gayler

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## Subject

Norwich to Tilbury Powerline Proposals – Statutory Consultation Response

## Decision

RESOLVED that

1. Cabinet agreed to the proposed consultation response attached at Appendix 1 and;
2. Cabinet agreed to delegate to the Director of Sustainable Communities, in consultation with the Cabinet Member for a Greener Chelmsford, the Council's future involvement in the forthcoming Independent Examination.

## Status

No call-in as yet.

## Reason for Decision

Cabinet agreed with the proposals

## Action by

S Rogers

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## Subject

North Essex Economic Board (NEEB) – Partnership Agreement

## Decision

RESOLVED that

1. Cabinet approved the adoption of the NEBB Partnership Agreement and;
2. Cabinet authorised the Deputy Leader of the Council and Cabinet Member for Connected Chelmsford, in their position as NEEB Board Member, to sign the Agreement on behalf of the Council.

## Status

No call-in as yet.

## Reason for Decision

Cabinet agreed with the proposals

## Action by

S Graham

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## Subject

Proposed Changes to the Constitution

## Decision

RESOLVED that the proposed changes be recommended to Council, with the below changes as agreed by Cabinet to the Terms of Reference for the Constitution Working Group;

- Remove the word 'any' in the first sentence of the Functions/Purpose and add "This does not prevent Council adopting changes to the constitution that have not been reviewed by the Constitutional working group."

## Status

No call-in as yet.

## Reason for Decision

Cabinet agreed with the proposals

## Action by

L Browne