

## **CABINET**

### **MINUTES OF MEETING Tuesday, 31 August 2021**

**PRESENT:** Councillor Neill Emmott, Councillors Daalat Ali, Iftikhar Ahmed, Blundell, Wardle, Massey, Meredith and Smith

**OFFICERS:** S. Rumbelow (Chief Executive); J. Searle (Director of Economy); S. Hubber (Director of Children's Services), J. Murphy (Chief Finance Officer), T. Harrison (Assistant Director – Commissioning), D. Bowler (Assistant Director – Place), J. Hassell (Assistant Director – Children's), J. Oliver (Neighbourhoods Directorate), B. Hurst and N. Barton (Economy Directorate), M. Garraway (Resources Directorate).

**ALSO IN ATTENDANCE:** 1 member of public.

**APOLOGIES FOR ABSENCE:** Councillors Rowbotham and O'Rourke

#### **27 MINUTES RESOLVED**

That the minutes of the meeting of Cabinet held on 27 July 2021 be approved as a correct record.

#### **28 DECLARATIONS OF INTEREST**

There were no declarations of interest.

#### **29 FINANCE UPDATE REPORT QTR 1 2021/22**

Consideration was given to a report of the Cabinet Member for Finance and Corporate / Chief Finance Officer which sought approval for the procurement of insurance contracts and approval for a switch of budgets within Directorates.

##### **Alternatives considered**

To not approve the procurement would leave the Council open to risk. Not reporting on financial performance puts at risk the achievement of the Council's Medium Term Financial Plan. Effective budget management is critical to ensuring financial resources are spent in line with the budget and are targeted towards the Council's priorities. Monitoring enables the early identification of variations against the plan and facilitates timely corrective action.

##### **RESOLVED**

1. That the forecast 2021/22 financial positions for Revenue, Capital, and the Collection Fund as at the end of June 2021, be noted as detailed in section 4 of the submitted report.
2. That the emergency delegated decision which has been made for the use of the Covid Local Support Grant of £882k to contribute to food vouchers for the Summer Break, be noted as shown in section 4.1.2 of the submitted report.

3. That approval be given to the commencement of procurement for the Council's long term contracts for insurance detailed in section 4.1.2.
4. That the Health & Social Care Pool Budget opening position be noted as detailed in section 4.2 of the submitted report.
5. That approval be given to the Budget Pressure requests detailed in section 4.3.
6. That the forecast achieved Savings target be noted as detailed in section 4.4 of the submitted report.
7. That the net Capital budget changes of £11,697k, which includes the return of £400k of budget relating to Link4Life be noted as detailed in section 4.6.1 of the submitted report.
8. That the Capital re-phasing of £56,258k into future years detailed in section 4.6.2 of the submitted report.
9. That approval be given to the requests to switch budgets within the Economy Service and Neighbourhoods Service as detailed in section 4.6.3 of the submitted report.
10. That the switch between Resources and Neighbourhoods as detailed in section 4.6.3 of the submitted report, be noted.

#### **Reason for recommendation**

To provide information on the financial position of the authority, as effective budget management is critical to ensuring financial resources are spent in line with the budget and are targeted towards the Council's priorities.

### **30 REVIEW OF CHARGES FOR WHEELED BINS**

Consideration was given to a report of the Cabinet Member for Environment and Facilities / Director of Neighbourhoods which sought approval to end the policy of charging residents for wheelie bins.

#### **Alternatives considered**

The council could continue to charge for bins but the income target would not be met and would be contrary to the wishes of the current administration. The council could charge residents of new build properties for their first set of bins if the developer refuses to pay.

#### **RESOLVED**

1. That the charge to residents for new and replacement wheeled bins 240 litres or less, is stopped.
2. That should a property repeatedly requests replacement bins without good reason the council reserves the right to charge for replacement bins or refuse to supply them.
3. That Developers be required to pay for the first set of wheeled bins at any new development. The charge for 140 litre or 240 litre bins will be £25 per bin, current charges for larger bins will remain.
4. That approval be given to £165k from the budget pressure fund to mitigate the removal of bin charges in 2021/22.

#### **Reason for resolution**

The recommendation in the report taken to the 25 August 2020 cabinet was for bin charges to be reviewed 12 months after implementation. The benefit of

returning to not charging was considered to be of greater benefit to residents and the council.

### **31 LIFT COMPLIANCE POLICY**

Consideration was given to a report of the Director of Adults and Social Care / Director of Commissioning which sought approval for adoption of a compliance policy covering Stairlift, vertical lift and step lift service, maintenance and inspection.

#### **Alternatives considered**

To continue to have informal arrangements in place, which wouldn't be acceptable if we were subject to any investigation by the Health and Safety Executive.

#### **RESOLVED**

That the Lift Compliance Policy be adopted.

#### **Reason for resolution**

Following a recent review of lift compliance, it has been determined that a formal approved policy is required to set out how we will meet our responsibilities within the legislation governing this area.

### **32 CASTLETON BEENETWORK (PHASE 2) DEVELOPMENT COST**

Consideration was given to a report of the Cabinet Member for Climate Change and Sustainability / Director of Neighbourhoods which sought approval to accept an external funding grant at a total of £756,200.00 to develop a significant scheme to promote active travel.

#### **Alternatives considered**

No alternatives had been considered, without the development cost funding there was no alternative budget to progress this scheme.

#### **RESOLVED**

That the external funding grant at a total of £756,200.00 to develop a significant scheme aimed at active travel.

#### **Reason for resolution**

The proposals form part of the Council's approved Rochdale Transport Delivery Plan which set out plans to develop a network of active travel corridors to promote sustainable modes of travel and support economic growth.

### **33 ACTIVE TRAVEL FUND**

Consideration was given to a report of the Cabinet Member for / Director of Neighbourhoods which sought approval to accept external funding grant at a total of £915,000 from the Department for Transport Active Travel Fund. The aim of Active Travel Fund is to try and embed walking and cycling as part of long-term commuting habits to secure the associated health, air quality and congestion benefits.

**Alternatives considered**

To not accept the grant.

**RESOLVED**

That acceptance of the Active Travel Fund grant at a total of £915,000 be approved.

**Reason for resolution**

To deliver other active travel projects in other areas of the borough.

**34 HOPWOOD HALL - HISTORIC ENGLAND REPAIR GRANT FOR HERITAGE AT RISK**

Consideration was given to a report of the Cabinet Member for Economy and Communications which sought approval to accept grant funding from Historic England of £368,294 towards eligible works of £460,367 to carry out repairs to Hopwood Hall.

**Alternatives considered**

Not to accept the grant.

**RESOLVED**

1. That the grant funding offer from Historic England is accepted.
2. The Director of Economy be delegated authority to accept the grant on behalf of the Council.
3. That the Assistant Director, Legal, Governance & Workforce be authorised to undertake any legal work on behalf of the Council to ensure that the grant funding offer from Historic England is obtained.

**Reason for resolution**

To enable the Council to carry out extensive repair works to Hopwood Hall, a grade II\* listed building in the Council's ownership, assisting in the viability of proposals for the sustainable reuse of the building.

**35 REPORT OF THE LOCAL GOVERNMENT SOCIAL CARE OMBUDSMAN AND THE COUNCIL'S RESPONSE TO THE FINDINGS**

Consideration was given to a report of the Monitoring Officer advising Cabinet of the findings of the Local Government and Social Care Ombudsman (LG&SCO) issued on 7 April 2021.

**Alternatives considered**

There were no alternatives considered

**RESOLVED**

That the compliance outcome be noted.

**Reason for resolution**

In the interests of open and transparent governance Cabinet are required to receive information about the complaint and remedy, to ensure in so far as is possible, that a similar situation does not re-occur in future.

**36 EXCLUSION OF PRESS AND PUBLIC  
RESOLVED**

That the Press and Public be excluded from the meeting during consideration of the following five items of business, in accordance with the provisions of Section 100A (4) of the Local Government Act 1972, as amended.

**Reason for the resolution**

Should the press and public remain during debate on these three items there may be a disclosure of information that is deemed to be exempt under Parts 1 and 4 of Schedule 12A of the Local Government Act 1972

**37 CUTGATE PRECINCT CAR PARK**

Consideration was given to a report of the Cabinet Member for Economy and Communications / Director of Economy which set out an offer to release the Council from obligations contained within a Deed of Dedication on a site at Cutgate Shopping Precinct Car Park, Edenfield Road, Rochdale.

Alternatives considered

Cabinet could decide to accept or decline the offer to be released from the Deed of Dedication.

**RESOLVED**

1. That the offer to release the Council from the Deed of Dedication and that the Deed of Dedication be declined.
2. That the Council's position on the car park is reviewed in 2025.
3. That work be undertaken to identify an annual budget for the ongoing maintenance of the car park in accordance with the costs outlined within the submitted report.

**Reason for resolution**

To ensure that the car park is managed for the public good.