

## Decisions taken by the Cabinet on Monday, 7 December 2020



### Notice dated: 8 December 2020

Issued to all councillors and senior officers.

Please refer to the relevant cabinet agenda and reports when reading this notice. The minutes of the meeting of the cabinet will be published in due course. To view the cabinet reports please click [here](#).

These decisions will come into force on the expiry of three working days after the publication of this decision notice unless implemented sooner for reasons of urgency.

### DECISIONS:

Item No	Matter	Decision	Reason(s) for Decision
4	Changes to Council Constitution	<b>1. Cabinet recommend to full council that the constitutional amendments are approved.</b> <b>2. Cabinet recommend to full council that the 'Participants Guidance to Virtual Meetings' is included in the council's constitution as Appendix 3 at Part 4.</b>	1. The Council must make provision for the procedures of the council's constitution to work for 'Virtual' meetings during the current Covid 19 pandemic
5	12/13 York Buildings	<b>1. To increase the budget for this project by £166,000 to £1.011m to meet additional maintenance costs, remedy issues identified when converting the upper floors to 6 flats, and to meet additional contract costs arising from Covid-19.</b>	This is a significant regeneration project in the Town centre on a Grade 2 listed building. Maintenance works have been identified e.g. to the mathematical tiles which would be best undertaken whilst the scaffolding for the major Capital works are

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		<b>2. Fund £46,000 of the additional costs from the Renewals and Repairs Reserve with the remaining balance being funded by borrowing.</b>	in place. There are also further works required to remedy new issues uncovered within the building. A 16 week contract extension is required as a result of Covid-19 and there are additional costs associated with this.
<b>8</b>	Commercial Property Lease	<b>To enter into a new lease with the company on the heads of terms outlined in the report</b>	<p>The company has entered into a Company Voluntary Arrangement (CVA), its existing lease expires within 12 months, and it is considered financially beneficial for the Council to enter into a new lease arrangement with the company that provides longer term benefits, and greater security - rather than seek a new tenant.</p> <p>Cabinet approval is required under financial rules given the high value of the lease.</p>

For further details please contact Committee Administration:

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