

CABINET

14 JUNE 2018 - 4.00PM



PRESENT: Councillor C J Seaton(Chairman), Councillor D C Oliver(Vice-Chairman), Councillor M Buckton, Councillor M Cornwell, Councillor Mrs A Hay, Councillor Mrs D Laws, Councillor D Mason, Councillor P Murphy.

APOLOGIES: None

CAB1/18 PREVIOUS MINUTES

The minutes of the meeting of the 17 May 2018 were confirmed and signed.

CAB2/18 ANNUAL REPORT OF THE COUNCIL 2017/18

Members considered the Annual Report of the Council for 2017/18 which was presented by Councillor Seaton, which describes the performance of the Council over the last year, linked to key priorities set out in the Council's Business Plan.

Members made comments as follows.

- Councillor Cornwell commented the Council's Golden Age project is specifically aimed at the over 60's however any family member who may have relatives or caring responsibilities for residents over 60's are welcome to attend events. Events are run twice a year; two in the towns and two in the villages which reach a wide catchment area of residents on an annual basis.
- Councillor Buckton requested that more information be included in the Annual Report next year in regards to supporting young people.
- Councillor Cornwell commented that the Council supports young people across a range of different services and we see this at the Pride in Fenland awards and leisure and sports development projects.
- Councillor Mrs Hay asked why leisure income exceeded expectations whilst the number of paid customers has reduced.
- Richard Cassidy explained that the number of paid customers is the number of customers visiting the centres but the majority of income is derived from the Members signed up to direct debits which had increased in 2017.

Cabinet AGREED to approve the Annual Report of the Council for 2017/18.

CAB3/18 DRAFT 6 MONTH CABINET FORWARD PLAN

Councillor Seaton presented the draft forward plan for information.

CAB4/18 PROPOSED DISPOSAL OF PROPERTY ASSETS REPORT

Councillor Seaton stated that Members will note that Agenda Item 8 has a confidential appendices

at Agenda Item 9, and it was proposed and agreed to consider both items together . The Leader confirmed that Cabinet would remain in open session and requested that if a Member has a question relating to the confidential information that they leave it until the end of the item and indicate before asking the question so that the press and public could be excluded.

Members considered the proposed disposal of property assets report presented by Councillor Mason.

- Councillor Cornwell asked when discussions are held with Ward Councillors, will the Ward Councillor be given the opportunity to explain in detail their ward knowledge to help with decision making.
- Councillor Mason stated that it is very important for Ward Councillors to be involved with any discussion on disposal proposals and he would welcome that. There has been a discussion about supposed values of assets being disclosed, at a recent meeting and Councillor Mason stated that there is a register of desktop valuations which he is party to and he is more than happy to share that information with anybody who comes forward with legitimate reasons and will talk to any ward Member who is involved with disposal of assets on his/her particular ward. There will not be a general list of valuations circulated and this is for confidentiality reasons to protect the interests of the Council.
- Councillor Hay asked for clarification and an explanation on section 1.2 , where it states that a previous approach was set aside in favour of a more straightforward disposal strategy. Councillor Mason agreed it was an ambiguous statement and asked for Officer clarification.
- The Chief Executive stated that at that particular time an array of political decisions were taken and different options were presented and the decision had been made that the focus should be disposing of the assets that the Council had. The Chief Executive added that the previous political Leadership had also said that an approach could be considered and adopted to look at investing in assets that could generate income. The report that Cabinet are considering today is for approval of disposal of certain assets which would fall in line with the previous approach and a report will be brought back to Cabinet in July which sets out the potential for the redevelopment of a property that could have the potential to become an income source for the Council in the future.
- Councillor Mrs Hay asked at what stage is the decision made with regard to investing the income generated from disposal of an asset.
- Brendan Arnold stated that the capital programme which was agreed at Council in February depends on the generation of the level of capital receipts in order to sustain the ongoing programme. The three year programme including the current year we will need to generate £600,000 of capital receipts to sustain the agreed programme.

Cabinet Agreed the recommendations outlined in the report including an additional recommendation as follows:

- **To delegate to the Corporate Director of Growth and Infrastructure and the Corporate Director of Finance in consultation with the Portfolio Holders for Economy and Finance, to update the category assets fall within line with any changes or feedback received.**

(Members resolved to exclude the public from the meeting for this item of business on the grounds that it involved the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972)

16.30pm

Chairman