

**Decisions taken at the CPH Resources & Delivering Value Decision Session  
Meeting held on Wednesday, 12 September 2018**

Title	Decision Taken	Reasons	Date Effective
Apologies	None received.		
Declarations of Pecuniary or Conflicting Interests from Members	None received.		
Questions and Deputations	None received.		
Carbon Management/Emissions Reduction Pledge 2020	<p>The Cabinet Member for Resources and Delivering Value <b>RESOLVED</b> to:</p> <p>(i) Agree to sign up to the principles of the voluntary Emissions Reduction Pledge 2020;</p> <p>(ii) Agree to support the wider public sector target of 30% reduction in carbon emissions by 2020/21 (from a 2009/10 baseline), and agreed that the Council adopts a 45% reduction target;</p> <p>(iii) Agree to the Council adopting a minimum 50% reduction in carbon emissions by 2024/25 (from a 2009/10 baseline); and</p> <p>(iv) Agree that the Council actively works with Schools and Academies to meet the challenging target.</p>	To seek approval to sign up to the Government's Emissions Reduction Pledge 2020.	20 September 2018
HEALTH AND SAFETY ANNUAL REPORT	<p>The Cabinet Member for Resources and Delivering Value recognised the improved health and safety performance and <b>RESOLVED</b>:</p> <p>To approve the Council's Annual Health and Safety Performance Report for 2017/18, so enabling it to be published as per the requirements of the Health and Safety Policy.</p>	The purpose of this report is to seek the Cabinet Member's approval for the Council's Health and Safety Performance report during the period April 2017 – March 2018.	20 September 2018
REVENUE AND CAPITAL MONITORING 2018/19 as at 31st July 2018.	<p>The Cabinet Members for Resources and Delivering Value <b>RESOLVED</b>:</p> <p>(i) To note that the 2018/19 Revenue and Capital financial monitoring forecast</p>	<p>The purpose of the report is to:</p> <ul style="list-style-type: none"> <li>➤ inform the Cabinet Member of the Portfolio's</li> </ul>	20 September 2018

**Decisions taken by the CPH Resources & Delivering Value Decision Session on  
Wednesday, 12 September 2018**

Title	Decision Taken	Reasons	Date Effective
	<p>and confirmed he was content with the report;</p> <p>(ii) To note the portfolio's progress against the latest 3 year savings targets in the MTFS as at 31st July 2018;</p> <p>(iii) To note the portfolio's emerging pressures and proposed mitigations within the period of the current MTFS; and</p> <p>(iv) To approve the creation of and contributions to a new reserve for the Liquid Logic system implementation project.</p>	<p>latest forecast financial position as at the 31st July 2018 against Revenue and Capital budgets as detailed in Appendix A.</p> <p>1.2 To inform the Cabinet Member of the Portfolio's progress against the latest 3 year savings targets in the Medium Term Financial Strategy (MTFS) as detailed in Appendix A;</p> <p>➤ inform the Cabinet Member of the Portfolio's emerging pressures and proposed mitigations within the period of the current MTFS;</p> <p>➤ inform the Cabinet Member of the latest prudential borrowing indicators and investment benchmarking for the Council;</p> <p>➤ seek approval</p>	

**Decisions taken by the CPH Resources & Delivering Value Decision Session on  
Wednesday, 12 September 2018**

Title	Decision Taken	Reasons	Date Effective
		<p>from the Cabinet Member, in compliance with the Council's Financial Regulations: a) To create a new reserve within the Resources and Delivering Value portfolio and make contributions.</p>	
<p>Applications for Discretionary Rate Relief</p>	<p>The Cabinet Member for Resources and Delivering Value considered a number of applications for discretionary rate relief and <b>RESOLVED</b> that:</p> <p><b>(i) The Get A-Head Charitable Trust (TGACT), Ground Floor 695 Warwick Road and Second Floor 695 Warwick Road, Solihull, B91 3DA</b></p> <p>Be awarded a 10% award for 2 years.</p> <p><b>(ii) This Way Up Youth Project (TWUYP), The Bethany Centre, 155a Kineton Green Road, Solihull, B92 7EG</b></p> <p>Be awarded a 20% award for 2 years</p> <p><b>(iii) The Real Junk Food Project (TRJFP), Proposed Address Haystacks Playbarn, Old Damson Lane, Solihull, B92 9ED</b></p> <p>Be awarded a 100% award for duration of the contract.</p> <p><b>(iv) Jubilee Church Solihull (JCS), 1st</b></p>	<p>To consider the applications for discretionary rate relief as detailed in the appendices attached to this report.</p>	<p>20 September 2018</p>

**Decisions taken by the CPH Resources & Delivering Value Decision Session on  
Wednesday, 12 September 2018**

Title	Decision Taken	Reasons	Date Effective
	<p align="center"><b>Floor 677 Warwick Road and Rooms 17, 18a, 18b, 20 Part 2nd Floor Jago House, Solihull, B91 3DA</b></p> <p align="center">Be awarded a 20% award for 2 years</p>		
Debt Monitoring Report - Quarter 1 2018/19	<p>The Cabinet Member for Resources and Delivering Value <b>RESOLVED</b> to:</p> <ul style="list-style-type: none"> <li>(i) Note the outstanding levels of debt as at 30 June 2018;</li> <li>(ii) Note the level and value of debts under £10,000 authorised for write off by the Director of Resources and Deputy Chief Executive between 1 April 2018 to 30 June 2018;</li> <li>(iii) Approve the write off of Business Rates and Sundry Income debt over £10,000 totalling £33,060.08; and</li> <li>(iv) Approve the recommendation to commence insolvency action for business rate debt.</li> </ul>		20 September 2018
Exclusion of the Public and Press	<p><b>RESOLVED:</b> That, pursuant to Section 100A (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information in terms of paragraphs 3 and 7 of Part 1 of Schedule 12A to the said Act</p>		