

**Decisions taken at the CPH Resources Decision Session**  
**Meeting held virtually on Monday 19 April 2021**  
**Members present: Cabinet Member for Resources Councillor Sleigh, Opposition**  
**Spokespersons Councillor Adeyemo and Councillor A Hodgson**

Title	Decision Taken	Reasons	Date Effective
Apologies	No apologies were received.		
Declarations of Pecuniary or Conflicting Interest from Members	There were no declarations of interest.		
Questions and Deputations	There were no questions or deputations.		
ICT Capital Project Update	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. To note the current status of the Capital ICT Projects Programme.</li> <li>2. To approve the following funding allocation from the Capital ICT Projects Programme: <ol style="list-style-type: none"> <li>a. £30,000 to cover the cost of both external consultancy and internal staffing charges to enable the Council to implement Microsoft Intune and AutoPilot cloud based Device Management services to support the Digital Programme and Smarter Ways of Working.</li> </ol> </li> <li>3. To approve the transfer of outstanding balances from the following projects to the Capital Programme ICT Projects Fund: <ol style="list-style-type: none"> <li>a. £38,240 from the E-Revenues project.</li> <li>b. £52,185 from the new web site project.</li> <li>c. £8,000 from the CareDirector software upgrade project.</li> <li>d. £20,000 from the Symology Direct Interface Software project.</li> <li>e. £158 from the Wi-Fi printing for Libraries project</li> </ol> </li> </ol>	<p>The purpose of this report is to update the Cabinet Member for Resources on the current status of the Capital ICT Projects Programme.</p> <p>This report also seeks permission from the Cabinet Member to allocate funds from the Capital ICT Projects Programme to a new proposed project as detailed in this report, and to approve the transfer of outstanding balances from closed projects to the Capital Programme ICT Projects Fund.</p>	27 April 2021
Corporate Asset Strategy 2019 - 2025	The Cabinet Member for Resources <b>RESOLVED</b> to approve the update to the Corporate Asset Strategy 2019-2025.	To receive the updated Corporate Asset Strategy for 2019 – 2025, which provides a framework to measure and monitor how our	27 April 2021

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Title	Decision Taken	Reasons	Date Effective
		property assets are performing.	
BUSINESS RATES RELIEF 2021/22	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. To approve the Council's Expanded Retail Discount Policy for 2021-22 attached at appendix A.</li> <li>2. To approve the Council's Nursery (Childcare) Discount Policy for 2021-22 attached at appendix B.</li> </ol>	<p>To provide details of the National Non-Domestic Rates Expanded Retail Discount Scheme 2021-22 announced by Government on 3 March 2021 and to present a policy for approval.</p> <p>To provide details of the National Non-Domestic Rates Nursery (Childcare) Discount Scheme 2021-22 announced by Government on 3 March 2021 and to present a policy for approval.</p>	27 April 2021
WELFARE REFORM UPDATE	<p>The Cabinet Member <b>RESOLVED</b> to:</p> <ol style="list-style-type: none"> <li>1. To note the Council's approach to welfare reform and the impact of COVID-19.</li> <li>2. To approve the request to allocate £88,000 of the hardship grant allocation to the Discretionary Crisis Fund reserve as set out in 3.39.</li> </ol>	This report is to update the Cabinet Member for Resources on the Council's work around welfare reform and the impact of COVID-19.	27 April 2021