

**Decisions taken at the CPH Resources Decision Session
Meeting held on Wednesday 1 March 2023**

Title	Decision Taken	Reasons	Date Effective
Apologies	Apologies were received from Cllr S Sheshabhatte.		
Declarations of Pecuniary or Conflicting Interest from Members	None declared.		
Questions and Deputations	None received.		
Bereavement Services Update	<p>RESOLVED The Cabinet Member approved:</p> <ul style="list-style-type: none"> • The removal of 'lawn' from grave deeds in part of Widney Manor Cemetery as detailed in Appendix A. • The defining of standard grave sizes as detailed in Appendix B. • A cap on the advance purchase of burial plots as detailed in Appendix C. 		7 March 2023
Revenue and Capital Monitoring 2022/23 as at 31st December 2022	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> • Considered the 2022/23 Revenue and Capital financial monitoring forecast. • Considered the portfolio's progress against the latest savings targets in the MTFs as at 31st December 2022. • Considered the Council's update to prudential borrowing indicators and investment benchmarking. 		7 March 2023
Debt Monitoring Report - Quarter 3 2022/23	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> • Noted the outstanding levels of debt as at 31 December 2022. • Noted the level and value of debts under £10,000 authorised for write off by the Acting Chief Executive between 1 October 2022 and 31 December 2022. 		7 March 2023
The Corporate Landlord Asset Framework	<p>RESOLVED The Cabinet Member:</p> <ul style="list-style-type: none"> • Approved the Asset Framework as set out in Appendix 1 of the Agenda Pack (Pages 41-60). 		7 March 2023