



**DECISION NOTICE FOR THE
SHADOW CABINET MEETING OF THE EAST
SUFFOLK SHADOW AUTHORITY
HELD ON
MONDAY, 21 JANUARY 2019**

Call-in period:

Thursday, 24 January 2019 to Wednesday, 30 January 2019

Implementation Date:

Thursday, 31 January 2019

(For clarity, where an item is recommended to the Shadow Council for a decision, this is deemed not to be a formal Shadow Executive decision and so the call-in provisions will not apply.)

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SHADOW CABINET DECISION NOTICES FOR THE EAST SUFFOLK COUNCIL SHADOW AUTHORITY

Cabinet Areas	The Cabinet Members with responsibility for Resources of SCDC and WDC
Title of Report	Treasury Management Strategy Statement for 2019/20 & Treasury Management Investment Strategy for 2019/20
Report Reference	REP21 (SH)

Purpose of Report	
To consider the Council's Treasury Management Strategy for 2019/20 and the Treasury Management Investment Strategy for 2019/20 for recommendation to the Shadow Full Council for approval.	
Reason for Decision	
The Local Government Act 2003 requires the Council to set out its Treasury Management Strategy and Investment Strategy in advance of each financial year. These strategies set out the Council's policies for managing its investments and for giving priority to the security and liquidity of those investments.	
RECOMMENDATION TO SHADOW FULL COUNCIL:	
That the Treasury Management Strategy Statement and the Treasury Management Investment Strategy for 2019/20 be recommended for approval by the Shadow Council.	
Declarations of Interest	None

Meeting Date	Monday, 21 January 2019
Call-In Period	The call-in provisions will not apply to the above recommendation as it is not a Shadow Cabinet level decision.
Implementation Date (If no Call-In activated)	Not applicable

Cabinet Areas	The Cabinet Members with responsibility for Resources of SCDC and WDC
Title of Report	Capital Programme for 2019/20 to 2022/23
Report Reference	REP22 (SH)

Purpose of Report	
<p>To consider and review the Capital Programme for 2019/20 to 2022/23 and recommend its approval to the Shadow Full Council. The Capital Programme is closely linked to the Council's Business Plan and is one of the key components of the Authority's Medium Term Financial Strategy. The report sets out the Council's Capital Programme for the financial years 2019/20 to 2022/23, the main principles applied to set the programme and details of the expenditure and financing for 2019/20 to 2022/23.</p>	
Reason for Decision	
<p>Approval of the Capital Programme for 2019/20 to 2022/23 is required as part of the overall setting of the budget and Medium Term Financial Strategy.</p>	
RECOMMENDATION TO SHADOW FULL COUNCIL:	
<p>That the Capital Programme for 2019/20 to 2022/23 be recommended for approval by the Shadow Council.</p>	
Declarations of Interest	None

Meeting Date	Monday, 21 January 2019
Call-In Period	The call-in provisions will not apply to the above recommendation as it is not a Shadow Cabinet level decision.
Implementation Date (if no Call-In activated)	Not applicable

Cabinet Areas	The Cabinet Members with responsibility for Resources and Housing of SCDC and WDC
Title of Report	Housing Revenue Account Budget
Report Reference	REP23 (SH)

Purpose of Report

To consider and review the Housing Revenue Account Budget and recommend its approval to the Shadow Full Council. Under the Self-Financing regime, the future resources and spend of the Housing Revenue Account (HRA) are based on local decisions. The report outlines the HRA Income and Expenditure Budgets for the financial years 2019/20 to 2022/23 and a summary of its reserves and balances is included. The HRA budgets are fully funded from existing HRA funds to meet the Council's HRA spending plans. This includes the capital investment programme and reserve balances as per the HRA Financial Business Plan. At this time there is no requirement for any additional borrowing.

The report provides details on the effects of the Welfare Reform Act 2012, the 1% decrease on Affordable and Social Housing Rent from 2016/17 to 2019/20, and Government guidance on Affordable and Social Housing Rent increases from 2020/21 onwards.

Reason for Decision

To bring together all relevant information to enable Members to review, consider and comment upon the Council's Housing Revenue Account budgets before making recommendations to the Shadow Council for its meeting on 28 January 2019.

To advise Members of the wider housing and welfare changes that will impact on future service delivery.

RECOMMENDATIONS TO SHADOW FULL COUNCIL:

1. That Shadow Cabinet recommends to Full Shadow Council for approval;
 - The Housing Revenue Account Budget for 2019/20, and the indicative figures for 2020/21 to 2022/23;
 - Movements in Reserves and Balances;
 - Weekly housing rent decrease of 1% for 2019/20, giving an average weekly rent of £83.05 over a 50 week collection period; and
 - Service Charges and associated fees for 2019/20.
2. That the changes affecting public and private sector housing and welfare be noted.

Declarations of Interest	None
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Meeting Date	Monday, 21 January 2019
Call-In Period	The call-in provisions will not apply to the above recommendations as they are not a Shadow Cabinet level decision.

Implementation Date (If no Call-In activated)	Not applicable
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**Councillor M Bee
Leader
East Suffolk Council Shadow Authority**