Report from the Leader of the Council on the work of the Cabinet

Meeting held on 21 November 2018

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main items of business considered by the Cabinet at its meeting on 21 November 2018.

Two further reports were considered at this meeting in relation to the calendar of meetings for 2019-2020 and a design fees budget for conversion of the West Wing, Council Offices, which were recommendations to Council and therefore have been dealt with earlier on this agenda.

1. Recommendation from Audit Committee on Corporate Risk Register

1.1 We approved the Corporate Risk Register as recommended by the Audit Committee.

2. Authority Monitoring Report and five-year housing land supply statement

- 2.1 We agreed to publish the Authority Monitoring Report together with the draft Statement of five year housing supply.
- 2.2 The Authority Monitoring Report was considered by the Local Plan Working Party at its meeting on 18 September 2018 and recommended to Cabinet for publication together with the statement of five-year housing land supply, at its September meeting.
- 2.3 However, due to the need to include and update some of the base data informing housing trajectory and the five-year statement, Cabinet deferred consideration of these documents until this meeting. This data had now been incorporated in the documents

3. Meals on Wheels contract procurement for the supply of meals – Key Decision

- 3.1 We considered a report seeking approval for the procurement of the next 5 year contract for Meals on Wheels food with Apetito, our incumbent supplier.
- 3.2 A market options review concluded that taking into account resources, quality of service and cost implications, best value for money would be achieved through continuing with the current arrangement.
- 3.3 We approved the award of a new contract to Apetito for the supply of meals and final costs of the five year lease hire of 4 bespoke vans fitted with 'cook on board' oven facilities, of £126,134.