

05 December 2019 at 7.00 pm

Conference Room, Argyle Road, Sevenoaks
Despatched: 03.12.2019



Cabinet

Supplementary Agenda

	Pages	Contact
4. a) Net Zero 2030	(Replacement Pages 5 - 6)	
7. Treasury Management Mid-Year Update 2019/20	(Replacement Pages 69 - 70)	Roy Parsons Tel: 01732 227204
8. Financial Results 2019/20 - to the end of September 2019	(Replacement Pages 89 - 90)	Alan Mitchell Tel: 01732227483
9. Draft Sevenoaks District Health & Wellbeing Action Plan 2019-22	(Replacement Pages 129 - 130)	Hayley Brooks Tel: 01732 227272

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.

Item 4a - Matters referred from Council, Audit Committee, Scrutiny Committee, CIL Spending Board or Cabinet Advisory Committees

The attached report was considered by Council on 19 November 2019. The relevant Minute extract is below.

Council (19 November 2019, Minute 33(a))

Councillor Fleming moved and Councillor Dickins seconded the report which sought the agreement of the Council's aspiration to reach Net Zero by 2030.

The Leader spoke to the motion stating that the Council was a forward - thinking authority which led by example for implementing policies which improved the District and embraced innovation and therefore the Council would unambiguously commit to working towards Net Zero 2030 and set out two stages to achieve this. Stage 1 would be the actions for the Council to fully to move to Net Zero 2030 by the undertaking of the immediate actions and commitments and stage 2 would be the actions and commitments to be further investigated by the working group.

Councillor Kitchener moved and it was seconded to establish an additional cross party task and finish group.

Councillor Fleming responded that he was committed to take the Net Zero 2030 forward working across the parties once the Terms of Reference had been established by Cabinet.

The motion was put to the vote and it was lost.

Members discussed the report and welcomed the commitment to achieve net zero by 2030. Members discussed some of the actions suggested in the report and if some of the actions and commitments could be developed further. Councillor Fleming advised that the actions set out were deliverable ideas and initiatives that could be undertaken by the Council, however until there were changes within the National were planning system the Council could only do what was permitted by law but the local planning policies can be changed within the Council's control. The Council would lead the way for long term change with practical solutions.

Resolved: That

- a) the aspiration to reach Net Zero by 2030 be endorsed; and
- b) it be recommended to Cabinet to develop an action plan to support the delivery of the proposed staged actions in support of Net Zero 2030.

Item 7 - Treasury Management Mid-Year Update

The attached report was considered by the Finance & Investment Advisory Committee on 21 November 2019. The relevant Minute extract is below.

Finance & Investment Advisory Committee (21 November 2019, Minute 28)

The Head of Finance presented the report which gave details of treasury activity in the first half of the current financial year, recent developments in the financial markets and fulfils the reporting requirements of the Chartered Institute of Public Finance and Accountancy (CIPFA) Code of Practice on Treasury Management.

Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

Resolved: That it be recommended to Cabinet that the Treasury Management Mid-Year Update for 2019/20, be approved.

Item 8 - Financial Results 2019/20 - to the end of September 2019

The attached report (subject to amendments made at paragraphs 1 and 5 since that time) was considered by the Finance & Investment Advisory Committee on 21 November 2019. The relevant Minute extract is below.

Finance & Investment Advisory Committee (21 November 2019, Minute 30)

The Head of Finance presented a report on the Council's 2019/2020 financial results to the end of September 2019, which showed the end of year position currently forecast to be a favourable variance of £103,000; this represented just under 0.7% of our net service expenditure budget totalling £15m. This included £90,000 of interest from loans to Quercus 7 for property investments. If this was excluded there would be a favourable variance forecast of £13,000.

In response to questions, Members were advised that the car parks income was below profile as members of the public did not immediately return to parking in the car parks in Sevenoaks following the construction of the new Sevenoaks Town Car Park. In response to further queries, Members were advised that there were some financial provisions in place should any planning decisions be appealed.

Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

Resolved: That the report be noted.

Item 9 - Draft Sevenoaks District Health and Wellbeing Action Plan 2019 - 2022

The attached report was considered by the Housing & Health Advisory Committee on 26 November 2019. The relevant Minute extract is below.

Housing & Health Advisory Committee (26 November 2019, Minute 27)

The Head of Housing & Health presented the report which sought approval of the Sevenoaks District Health and Wellbeing Action Plan which set out objectives and actions that would help to reduce health inequalities and improve the health and wellbeing of residents across the District.

The Head of Housing & Health advised that Public Health England had developed a [new tool](#) which enabled access to local health data which could be used to address health inequalities and help focus where initiatives were delivered in order to have the greatest positive impact. With limited resources such tools were invaluable for effective targeting. In response to a question on what she could do with more resources, she advised that more resources would enable upscaling and targeting of more initiatives.

It was discussed and agreed that the word 'existing' be replaced with 'quality' at the first bullet point of Objective 5.1.

Members discussed possible causes of health inequalities. It was acknowledged that stereotyping was not useful, and that it was about finding the groups that needed the most help. It was advised that one identified indicator could uncover a complex range of needs.

Public Sector Equality Duty

Members noted that consideration had been given to impacts under the Public Sector Equality Duty.

Resolved: That it be recommended to Cabinet that the Action Plan be agreed and adopted, subject to the word 'existing' be replaced with 'quality' at the first bullet point of Objective 5.1.

