

MINUTES OF CABINET

10 JANUARY 2022

PRESENT:

Councillors Lowe (Chairman), Mrs Crane, Miss Lawrence, Poole, Ms Robbins and Mrs Simpson-Vince.

Councillors Brader (substituting for Councillor Mrs O'Rourke) and Douglas (substituting for Councillor Roodhouse) were also in attendance.

76. MINUTES

The minutes of the meeting held on 6 December 2021 were approved and signed by the Chairman.

77. APOLOGIES

Apologies for absence from the meeting were received from Councillors Mrs O'Rourke, Roberts and Roodhouse.

78. DECLARATIONS OF INTERESTS

There were no declarations of interests.

79. QUESTION TIME

There were no questions.

Leisure and Wellbeing Portfolio

80. PLATINUM JUBILEE WORKING PARTY

Cabinet considered the report of the Chief Officer – Leisure and Wellbeing (Part 1 – agenda item 5) concerning the proposed establishment of a Member working party to consider potential Council activities to celebrate Her Majesty the Queen's Platinum Jubilee in 2022.

RESOLVED THAT –

- (1) a Platinum Jubilee Working Party be established for the period January 2022 to June 2022 to inform and influence Rugby Borough Council activities celebrating the Platinum Jubilee; and
- (2) the composition of the Working Party be one member from each political group with nominees to be submitted to Democratic Services as soon as possible.

Finance, Performance, Legal and Governance Portfolio

81. COUNCIL TAX BASE 2022/23, DRAFT GENERAL FUND REVENUE AND CAPITAL BUDGET 2022/23 AND MEIDUM TERM FINANCIAL PLAN 2022-26

Cabinet considered the report of the Chief Officer – Finance and Performance (Part 1 – agenda item 6) concerning the Council Tax base for 2022/23 as well as the Council's draft General Fund revenue and capital budgets for 2022/23 and its Medium Term Financial Plan for 2022-26.

RESOLVED THAT –

- (1) the updated draft General Fund Revenue and Capital Budget position for 2022/23 alongside the Council's 2022-26 Medium-Term Financial Plan be noted;
- (2) the Key Decisions in section 6 and Appendix 5 of other policy or service changes required be noted;
- (3) following publication of the Provisional Local Government Finance Settlement and funding allocations for 2022/23, the Council Tax Base 2022/23 as detailed in section 4 and Appendix 12 be approved; and
- (4) subject to consultation with the Executive Director, Monitoring Officer and the Leader of the Council, delegated authority be given to the Chief Finance Officer to amend the Council Tax Base, subject to the details of funding allocations for 2022/23 having an impact on the calculation used in this report.

Communities and Homes Portfolio

82. COMMUNITY GRANTS AND SERVICE LEVEL AGREEMENTS 2022-23

Cabinet considered the report of the Chief Officer – Communities and Homes (Part 1 – agenda item 7) concerning proposals to suspend the one-off community grants for 2022/23 and provision for service level agreement (SLA) funding for community organisations and the Foodbank for 2022/23.

RESOLVED THAT - IT BE RECOMMENDED TO COUNCIL THAT -

- (1) the Council's funding of one-off of community grants, totalling £63,410 for 2021/22, be suspended for 2022/23, pending a review;
- (2) the Service Level Agreement funding for the Community Associations and Foodbank for 2022/23 be maintained, as outlined in table 3, at a total cost of £47,000;
- (3) the new Service Level Agreements for the community associations, as outlined in appendix 2, be approved; and
- (4) officers identify proposals for ongoing support and enabling of the local Voluntary & Community Sector (VCS) for consideration by Council in late 2022.

83. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972

RESOLVED THAT - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information defined in paragraph 1 of Schedule 12A of the Act.

Finance, Performance, Legal and Governance Portfolio

84. ELECTION OF MAYOR AND APPOINTMENT OF DEPUTY MAYOR

Cabinet considered the private report of the Chief Officer – Legal and Governance (Part 2 – agenda item 1) concerning the election of Mayor and appointment of Deputy Mayor for the 2022/23 municipal year.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT subject to the councillors concerned continuing to be Members of the Borough Council in that year,

(a) Councillor Cade be nominated for election as Mayor for 2022/23; and

(b) Councillor Mrs O'Rourke be appointed as Deputy Mayor for 2022/23.

CHAIRMAN