

MINUTES OF CABINET

4 MARCH 2019

PRESENT:

Councillors Stokes (Chairman), Mrs Crane, Lowe, Mrs Parker and Ms Robbins.

Councillors Douglas, Ms Edwards, Lewis, Mistry and Mrs O'Rourke were also in attendance.

81. MINUTES

The minutes of the meeting held on 4 February 2019 were approved and signed by the Chairman.

82. APOLOGIES

An apology for absence from the meeting was received from Councillor Roodhouse.

83. DECLARATIONS OF INTEREST

Item 6 of Part 1 – Public Health Funding Allocations for Joint Strategic Needs Assessment Projects – Councillor Ms Edwards (pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of her employment at Equip.)

Councillor Ms Edwards left the meeting during the item in which she had declared an interest and took no part in the voting and discussion thereon.

Item 7 of Part 1 – Retail discount for businesses – Councillor Lewis (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being Chair of the Trustees for Rugby Bareboards Trust).

84. QUESTION TIME

There were no questions.

Growth and Investment Portfolio

85. UPDATE TO THE 2015 STATEMENT OF COMMUNITY INVOLVEMENT

Cabinet considered the report of the Head of Growth and Investment (Part 1 – agenda item 5) concerning an update to the 2015 Statement of Community Involvement.

RESOLVED THAT -

(1) the Draft Statement of Community Involvement 2019 be approved for consultation; and

(2) the Head of Growth and Investment be given delegated powers to make any minor amendments required prior to consultation.

Note: this decision is not subject to call-in.

Communities and Homes Portfolio

86. PUBLIC HEALTH FUNDING ALLOCATIONS FOR JOINT STRATEGIC NEEDS ASSESSMENT PROJECTS

Cabinet considered the report of the Head of Communities and Homes (Part 1 - agenda item 6) concerning allocations of Public Health funding for joint strategic needs assessment projects.

RESOLVED THAT – the projects endorsed by the Rugby Health and Wellbeing Partnership, as detailed in section 4 of the report, be approved.

Note: this decision is not subject to call-in.

Item considered en bloc

87. RETAIL DISCOUNT FOR BUSINESS

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 7) concerning a scheme for retail discount for businesses.

RESOLVED THAT – the report be noted.

Note: this decision is not subject to call-in.

88. 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 items on the grounds that they involved the likely disclosure of information as defined in paragraphs 1 and 3 of Schedule 12A of the Act.

Environment and Public Realm Portfolio

89. FUTURE RECYCLING OPTIONS

Cabinet considered the private report of the Head of Environment and Public Realm (Part 2 – agenda item 1) concerning future recycling options.

RESOLVED THAT - IT BE RECOMMENDED TO COUNCIL THAT -

(1) this Council proceeds as detailed in paragraph 5.8 of the report; and

(2) a supplementary revenue budget be approved for 2019/20 for £100,000, to be met from General Fund balances or revenue underspending.

Note: this decision is not subject to call-in.

Item considered en bloc

90. WRITE OFFS

Cabinet considered the private report of the Head of Corporate Resources (Part 2 – agenda item 2) concerning write offs.

RESOLVED THAT – the schedule of write offs, as at Appendix 1 to the report, be approved.

Note: At the end of the meeting, the Chairman welcomed Sarah Chapman, Legal Services Team Leader and Deputy Monitoring Officer, who had recently joined the Council.

CHAIRMAN