

MINUTES OF CABINET

8 JANUARY 2018

PRESENT:

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

Councillors Ms Edwards, Mrs O'Rourke and Roodhouse were also in attendance.

70. MINUTES

The minutes of the meeting held on 4 December 2017 were approved and signed by the Chairman.

71. QUESTION TIME

There were no questions.

Corporate Resources Portfolio

72. DRAFT GENERAL FUND REVENUE AND CAPITAL BUDGET 2018/19 AND MEDIUM TERM FINANCIAL PLAN 2018-22

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 5) concerning the updated draft General Fund Revenue and Capital budget position for 2018/19 and the Medium Term Financial Plan for 2018-22.

RESOLVED THAT –

- (1) the updated draft General Fund Revenue and Capital Budget position for 2018/19 be noted alongside the Council's 2018-22 Medium Term Financial Plan; and
- (2) a detailed scheme by scheme review be carried out of the items in the Capital Programme in order to rationalise the overall programme in terms of affordability and sustainability.

Communities and Homes Portfolio

73. DRAFT HOUSING REVENUE ACCOUNT CAPITAL AND REVENUE BUDGETS 2018/19 AND MEDIUM TERM FINANCIAL PLAN 2018-22

Cabinet considered the report of the Head of Communities and Homes and Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 6) concerning the draft Housing Revenue Account capital and revenue budgets for 2018/19 and Medium Term Financial Plan for 2018-22.

RESOLVED THAT – the draft revenue and capital budgets at Appendices A and B be noted.

Items considered en bloc

74. COUNCIL TAX BASE 2018/19

Cabinet considered the report of the Corporate Resources Portfolio Holder (Part 1 – agenda item 7) concerning the Council Tax Base for 2018/19.

RESOLVED THAT – the Tax Base for 2018/19 be approved.

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

75. CALENDAR OF MEETINGS 2018/19

Cabinet considered the report of the Executive Director (Part 1 – agenda item 8) concerning the calendar of meetings for 2018/19.

RESOLVED THAT – the Calendar of Meetings for 2018/19, as set out at Appendix 1 to the report, be approved.

76. 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 involve the likely disclosure of information defined in paragraphs 1, 2 and 3 of Schedule 12A of the Act.

Corporate Resources Portfolio

77. ELECTION OF MAYOR AND APPOINTMENT OF DEPUTY MAYOR 2018/19

Cabinet considered the private report of the Executive Director (Part 2 – agenda item 1) concerning the election of the Mayor and appointment of Deputy Mayor for the 2018/19 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 Tom Mahoney be nominated for election as Mayor for 2018/19; and

(b) Councillor Lewis be appointed as Deputy Mayor for 2018/19.

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

Environment and Public Realm Portfolio

78. RESTRUCTURE OF THE WARDEN SERVICE

Cabinet considered the private report of the Head of Growth and Investment (Part 2 – agenda item 2) concerning a proposed restructure of the Council's Warden Service.

RESOLVED THAT –

- (1) the current mix of warden services be reduced from 10.5 posts to 7.5 posts;
and
- (2) a single more flexible job description be adopted for Community Wardens.

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

CHAIRMAN