MINUTES OF A MEETING OF THE
CABINET
HELD ON 11th JANUARY 2012

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard, S Claymore, J Garner, M Greatorex and M Oates

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Deputy Chief Executive and Corporate Director (Resources)), Stefan Garner (Deputy Director (Finance Exchequer and Revenues)), Matthew Bowers (Head of Strategic Planning and Development) and Stacy Birt (Tourism and Town Centre Development Officer)

109   APOLOGIES FOR ABSENCE

None.

110   CORPORATE UPDATE

The Head of Strategic Planning and Development and the Tourism and Town Centre Development Officer presented an overview and update on Place Strategy.

111   MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 14 December 2011 were approved and signed as a correct record.

(Moved by Councillor M Oates and seconded by Councillor J Garner)

112   DECLARATIONS OF INTEREST

There were no Declarations of Interest.

113   MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES

None

114   DRAFT BUDGET & MEDIUM TERM FINANCIAL STRATEGY 2012/13

The report of the Leader of the Council seeking approval for the draft package of budget proposals to consult with the Joint Scrutiny Committee (Budget) on 24 January 2012 and receive their feedback on the General Services Revenue budget and council tax for 2012/13; Housing Revenue Account budget for 2012/13; Capital Programme; and Medium Term Financial Strategy was considered.

RESOLVED: That:

1. The draft package of budget proposals including the proposed policy changes, as detailed at Appendix B be approved, and;
2. As required by the Constitution of the Council, the Joint Scrutiny Committee (Budget) be asked to consider the budget proposals contained within the report on 24 January 2012.

(Moved by Councillor D Cook and seconded by Councillor R Pritchard)

115   SCHEME OF DELEGATION DECISIONS REPORT

The contents of the report were recorded.

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Leader