



## **MINUTES OF A MEETING OF THE CABINET HELD ON 5th SEPTEMBER 2012**

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

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate) and Stefan Garner (Director of Finance)

### **48 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors L Bates, S Doyle and J Oates.

### **49 CORPORATE UPDATE**

The Chief Executive gave a presentation on the Police and Crime Commissioner.

### **50 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 15 August 2012 were approved and signed as a correct record.

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

### **51 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **52 MATTERS REFERRED TO THE CABINET IN ACCORDANCE WITH THE OVERVIEW AND SCRUTINY PROCEDURE RULES**

None

### **53 QUARTER 1 2012/13 PERFORMANCE REPORT**

The Report of the Leader of the Council aiming to provide Cabinet with a performance and financial health-check was considered.

**RESOLVED:** That the contents of the report be endorsed.

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

#### **54 BUSINESS RATES POOLING**

The Report of the Portfolio Holder for Core Services and Assets seeking Cabinet's approval of the option to pool Business Rates with other Authorities was considered.

**RESOLVED:** That:

- 1 Cabinet prefer pooling with the Greater Birmingham & Solihull LEP, and;
- 2 In order to give consideration to any new or updated information in the period up to the deadline of 10th September, 2012 that the Chief Executive in consultation with the Leader of the Council and Cabinet Member with portfolio for Core Services and Assets be authorised to make the final decision on pooling arrangements and submit to Department for Communities & Local Government by the appointed time  
*(Moved by Councillor R Pritchard and seconded by Councillor D Cook)*

#### **55 ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2011/12**

The Report of the Portfolio Holder for Core Services and Assets seeking approval for the Annual Report on the Treasury Management Service and Actual Prudential Indicators 2011/12 was considered.

**RESOLVED:** That:

- 1 The actual 2011/12 Prudential Indicators within the report and shown at Appendix 1 be approved, and;
- 2 The Treasury Management Stewardship report for 2011/12 be accepted.  
*(Moved by Councillor R Pritchard and seconded by Councillor M Greatorax)*

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Leader