



## **MINUTES OF A MEETING OF THE CABINET HELD ON 1st AUGUST 2013**

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

The following officers were present: Nicki Burton (Director - Technology and Corporate Programmes), Anica Goodwin (Director - Transformation/Corporate Performance), Neil Mason (Head of Community Leisure) and Charlotte Green (Project Manager)

### **25 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor S Doyle.

### **26 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 20 June 2013 were approved and signed as a correct record.

*(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)*

### **27 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

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

None.

### **29 ANNUAL REPORT ON THE TREASURY MANAGEMENT SERVICE AND ACTUAL PRUDENTIAL INDICATORS 2012/13**

The Report of the Portfolio Holder for Operations and Assets seeking approval for the Annual Report on the Treasury Management Service and Actual Prudential Indicators 2012/13 was considered.

**RESOLVED:** That:  
1 The Actual 2012/13 Prudential Indicators within the report

- and shown at appendix 1 be approved, and;
- 2 The Treasury Management stewardship report for 2012/13 be accepted.  
*(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)*

### 30 AGILE WORKING

The Report of the Portfolio Holder for Operations and Assets updating Cabinet on progress relating to the Agile Working Project and advising Members of the next stages of implementation was considered.

- RESOLVED:** That:
- 1 The implementation plan for Option 3 'Full Agile Working' be endorsed, and;
  - 2 The Capital and Revenue spend as outlined in the report (appendix 3) be approved, and;
  - 3 The release of funds from the Building Repair retained fund (£160k) and of £50k from the HRA Capital Contingency budget (see appendix 3) be approved, and;
  - 4 The Director of Assets and Environment be authorised to award the contract for floor refurbishment and the Director of Technology and Corporate Change be authorised to award the contracts for infrastructure and telephony in consultation with the Portfolio Holder for Operations and Assets.  
*(Moved by Councillor R Pritchard and seconded by Councillor D Cook)*

### 31 GRANTS TO VOLUNTARY ORGANISATIONS 2012/13

The Report of the Portfolio Holder for Operations and Assets informing Members of the Small Grants, Arts Grants and Sport Grants awards made during 2012/13 was considered.

- RESOLVED:** That the outturn of the Cabinet (Grants) Sub-Committee be endorsed.  
  
*(Moved by Councillor R Pritchard and seconded by Councillor S Claymore)*

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Leader