



## **MINUTES OF A MEETING OF THE CABINET HELD ON 22<sup>nd</sup> OCTOBER 2015**

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

The following officers were present: Rob Barnes (Director - Housing and Health), Jane Hackett (Solicitor to the Council and Monitoring Officer), John Day (Corporate Performance Officer) and Natalie Missenden (Public Relations Officer)

### **58 APOLOGIES FOR ABSENCE**

None

### **59 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 1 October 2015 were approved and signed as a correct record.

*(Moved by Councillor R Pritchard and seconded by Councillor M Thurgood)*

### **60 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **61 QUESTION TIME:**

None

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

None

### **63 BUDGET CONSULTATION 2016/17**

The Leader of the Council informed Cabinet of the outcomes arising from consultation undertaken with residents, businesses and the voluntary sector in accordance with the corporate budget setting process.

**RESOLVED:** That Cabinet endorsed the report and took account of the findings along with other sources of information when setting the 2016/17 Budget.

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

#### **64 TENANTS ANNUAL REPORT 2014/15**

The Portfolio Holder for Housing and Waste Management provided details of the Councils Landlord Performance for 2014/15 as required under the Homes and Community Agency Landlord Regulatory Framework 2012.

**RESOLVED:** That Cabinet approved the Production of the Council's Landlord Annual Report to Tenants' (2014/15) complying with required governance under the Landlord Regulatory Framework as shown at annex one of the report

*(Moved by Councillor M Thurgood and seconded by Councillor R Pritchard)*

#### **65 TENANTS RENTAL EXCHANGE SCHEME**

The Portfolio Holder for Housing and Waste Management set out the details of the tenants' Rental Exchange Scheme being promoted via Big Issue Invest and Experian, in partnership

**RESOLVED:** That Members endorsed the sharing of tenants data for the purposes of signing up to The Rental Exchange Scheme, save where tenants reserve the right to opt out

*(Moved by Councillor M Thurgood and seconded by Councillor D Cook)*

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Leader