



**MINUTES OF A MEETING OF THE  
CABINET  
HELD ON 20th AUGUST 2015**

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

The following officers were present: Anthony E Goodwin (Chief Executive), John Wheatley (Executive Director Corporate Services), Andrew Barratt (Director - Assets and Environment), John Day (Corporate Performance Officer), Paul Weston (Head of Asset Management - Property Services) and Janice Clift (Democratic and Elections Officer)

**33 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Pritchard

**34 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 30<sup>th</sup> July 2015 were approved and signed as a correct record.

*(Moved by Councillor S Claymore and seconded by Councillor M Thurgood)*

**35 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**36 QUESTION TIME:**

None

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

None

**38 QUARTER ONE 2015/16 PERFORMANCE REPORT**

The Report of the Leader providing Cabinet with a performance health-check was considered.

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

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

**39 GRANTS TO VOLUNTARY ORGANISATIONS (SMALL GRANTS SCHEME)/LOCAL ARTS GRANT SCHEME/SPORTS GRANTS SCHEME**

The Report of the Portfolio Holder for Operations and Assets informing Members of the Small Grants, Arts Grants and Sport Grants awards made during 2014/15 was considered.

**RESOLVED:** That Cabinet endorses the outturn of the Cabinet (Grants) Sub-Committee

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

**40 WRITE OFFS 01/04/15 - 30/06/15**

The Report of the Portfolio Holder for Operations and Assets providing Members with details of write offs from 1st April 2015 to 30<sup>th</sup> June 2015 was considered.

**RESOLVED:** That Cabinet endorsed the amount of debt written off for the period of 1st April 2015 to 30th June 2015

*(Moved by Councillor D Cook and seconded by Councillor S Claymore)*

**41 EXCLUSION OF THE PRESS AND PUBLIC**

**RESOLVED:** That members of the press and public be now excluded from the meeting during consideration of the following item on the grounds that the business involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended).

*(Moved by Councillor D Cook and seconded by Councillor S Doyle)*

**42 RENEWAL OF HEATING SYSTEMS TO SHELTERED SCHEMES - VIREMENT OF BUDGETS**

The Report of the Portfolio Holder for Housing and Waste Management informed Cabinet of the Urgent Action taken to renew the heating system at Glenfield following its failure at the time of service and also informing Cabinet of the need

to bring forward the works to renew the gas fired central heating system at Oakendale sheltered housing scheme to prevent a failure. Also to identify the need to vire funds from within the existing capital programme to fund these urgent works and to identify the potential issues arising from not bringing forward the works at Oakendale was considered.

**RESOLVED:** That the recommendations as contained in the report be approved

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

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Leader

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