



## **MINUTES OF A MEETING OF THE CABINET HELD ON 15th JUNE 2017**

**PRESENT:** Councillors D Cook (Chair), R Pritchard (Vice-Chair), S Claymore, J Goodall and M Thurgood

The following officers were present: Anthony E Goodwin (Chief Executive), Andrew Barratt (Corporate Director Growth, Assets and Environment), Stefan Garner (Director of Finance) and John Day (Corporate Performance Officer)

### **126 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor S Doyle

### **127 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 27 April 2017 were approved and signed as a correct record.

*(Moved by Councillor R Pritchard and seconded by Councillor J Goodall)*

### **128 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **129 QUESTION TIME:**

None

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

None

### **131 QUARTER FOUR 2016/17 PERFORMANCE REPORT**

The Leader of the Council provided Members with a performance and financial health-check.

**RESOLVED:** That Members endorsed the report

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

### **132 CAPITAL OUTTURN REPORT 2016/17**

The Portfolio Holder for Assets and Finance advised Members on the final outturn of the Authority's Capital Programme for 2016/17 (subject to audit confirmation) and to request formal approval to re-profile specific programme budgets into 2017/18.

**RESOLVED:** That Members

- 1** received the final outturn position of the 2016/17 capital programme; and
- 2** approved for each of the projects the re-profiling of the budget into the Authority's Capital Programme 2017/18 (total £12.306m)

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

### **133 WRITE OFFS 01/04/16 TO 31/03/17**

The report of the Portfolio Holder for Assets and Finance seeking approval to write off irrecoverable debt in line with policy re Housing Benefit Overpayments in excess of £10k.

**RESOLVED:** That Members endorsed the amount of debt written off for the period of 1st April 2016 to 31st March 2017 and approved the write off of irrecoverable debt for Housing Benefit Overpayments of £31,615.70 respectively.

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

### **134 PARTICIPATION IN PUBLIC INQUIRY**

The Portfolio Holder for Regeneration informed Members of an Executive decision and to confirm the actions taken, including acknowledgement of contingency expenditure.

**RESOLVED:**

- That Members
- 1** acknowledged the Executive Decision taken by the Leader and Mayor on 16<sup>th</sup> May 2017;
  - 2** agreed that the Corporate Director Growth, Assets and Environment is given authority in consultation with the Portfolio Holder for Regeneration to agree the Council's submissions to the Inquiry; and
  - 3** approved the release of £50k from the specific contingency budget for 2017/18 to support the Council's involvement in the Public Inquiry.

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

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Leader

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