



## **MINUTES OF A MEETING OF THE CABINET HELD ON 20th JULY 2017**

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

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

### **8 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor M Thurgood

### **9 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 6 July 2017 were approved and signed as a correct record.

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

### **10 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

### **11 QUESTION TIME:**

None

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

None

### **13 BUDGET AND MEDIUM TERM FINANCIAL PLANNING PROCESS 2018/19**

The Leader of the Council seeking agreement to the Proposed Budget and Medium Term Financial Planning Process for General Fund and the Housing Revenue Account for 2018/19.

**RESOLVED:** That the Members agreed that the proposed process for the General Fund and Housing Revenue Account Budget and Medium Term Financial Planning Process for 2018/19 be adopted.

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

**14 WRITE OFFS 01/04/17 - 30/06/17**

The Portfolio Holder for Assets and Finance provided Members with details of write offs from 01 April 2017 to 30 June 2017.

**RESOLVED:** That the Members endorsed the amount of debt written off for the period 01 April 2017 to 30 June 2017.

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

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Leader