



MINUTES OF A MEETING OF THE CABINET HELD ON 5th SEPTEMBER 2019

PRESENT: Councillor D Cook (Chair), Councillors R Pritchard (Vice-Chair), J Chesworth, M Cook, S Doyle and J Oates

The following officers were present: Andrew Barratt (Chief Executive), Anica Goodwin (Executive Director Organisation), Joanne Sands (Assistant Director Partnerships) and John Day (Knowledge, Performance and Insight Co-ordinator)

1 APOLOGIES FOR ABSENCE

There were no apologies for absence.

2 MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 15th August 2019 were approved and signed as a correct record.

(Moved by Councillor J Chesworth and seconded by Councillor M Cook)

3 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

4 QUESTION TIME:

None

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

Corporate Scrutiny Committee recommendation - Quarter One 2019/20 Performance Report

Corporate Scrutiny Committee endorsed the contents of Q1 Performance Report and made the following recommendation to Cabinet:

That Cabinet address the concerns of the Scrutiny Committee regarding the waiting times for Universal Credit and that Cabinet agree to draft a letter to

ministers and the letter to be co-signed by Cllr D Cook and Cllr Dr S Peale.

(Moved by Councillor D Cook and seconded by Councillor J Chesworth)

6 QUARTER ONE 2019/20 PERFORMANCE REPORT

The Leader of the Council to provided Cabinet with a performance update and financial healthcheck. The report was considered by Corporate Scrutiny Committee at their meeting on 14th August 2019.

RESOLVED

That Cabinet;

endorsed the contents of the report, and

approved the virement of £1,000,000 from CR7003 Regeneration General to CR7004 HRA Acquisitions to fund the purchase of properties on the open market and maximise the use of 1-4-1 right to buy (RTB) receipts

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

7 MODERN SLAVERY AND HUMAN TRAFFICKING STATEMENT 2018/19

The Portfolio Holder for Regulatory and Community Safety updates Cabinet on the Modern Slavery and Human Trafficking Statement 2018/19

RESOLVED

That Cabinet;

Approved the Council's Modern Slavery and Human Trafficking Statement 2018/19 endorsed by the Audit and Governance Committee

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

Leader