

Cabinet

Minutes

10 February 2022

Record of decisions taken at the meeting held on Thursday 10 February 2022.

Present:

Chair: Councillor Graham Henson

Councillors: Varsha Parmar Natasha Proctor

Councillor Richard Almond For Minute 603
Councillor Marilyn Ashton For Minute 603

Joined Virtually: Councillor Sue Anderson

Councillor Peymana Assad Councillor Simon Brown Councillor Keith Ferry Councillor Christine Robson Councillor Krishna Suresh

Councillor Adam Swersky - Non-Executive Member Councillor Antonio Weiss – Non-Executive Member John Higgins – Voluntary Sector Representative

In attendance Christopher Baxter For Minute 603 (Councillors): Stephen Greek For Minute 603 James Lee For Minute 601

Janet Mote
Angela Murphy-Strachan
Paul Osborn
Nitin Parekh
Anjana Patel
For Minute 601
For Minute 601
For Minute 599-613
For Minute 601
For Minute 601
For Minute 603

Apologies received:

Councillor Phillip O'Dell

Recommended Items

609. Final Capital Programme 2022/23 to 2024/25

Resolved to RECOMMEND: to Council

(1) That the capital programme, as detailed within Appendix 1 to the officer report, be recommended to Council for approval.

[Call-in does not apply to the decision above as it is reserved to full Council.]

Reason for Recommendation: To enable the Council to have an approved Capital Programme for 2022/23 to 2034/25.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.