

CABINET

16 FEBRUARY 2017

Record of decisions taken at the meeting held on Thursday 16 February 2017.

Present:

Chair: * Councillor Sachin Shah

Councillors:

* Sue Anderson	* Varsha Parmar
* Simon Brown	* David Perry
* Keith Ferry	* Kiran Ramchandani
* Glen Hearnden	* Mrs Christine Robson
* Graham Henson	* Adam Swersky

Non-Executive Member: * David Perry

In attendance:	Richard Almond	Minute 502
	Susan Hall	Minute 502
	Ameet Jogia	Minute 502
	Barry Kendler	Minute 502

* Denotes Member present

RECOMMENDED ITEMS

506. Final Revenue Budget 2017/18 and Medium Term Financial Strategy 2017/18 to 2019/20

Having noted the tabled comments from the Employees' Consultative Forum, it was

Resolved to RECOMMEND: (to Council)

That

- (1) whilst being mindful of the results of the various consultations and equality impact assessments, the 2017/18 budget be approved to enable the Council Tax for 2017/18 to be set, Appendix 2 to the report refers;
- (2) the Medium Term Financial Strategy (MTFS) at Appendix 2 to the report be approved;
- (3) the 2017/18 Schools' Budget as set out in Appendix 6 to the report be approved;
- (4) the 2017/18 Members' Allowance Scheme at Appendix 12 to the report be approved;
- (5) the 2017/18 Annual Pay Policy Statement at Appendix 13 to the report be approved;
- (6) the Capital Receipts Flexibility Strategy at Appendix 15 to the report be approved.

RESOLVED: That

- (1) the current savings of £8.043m in 2018/19 be developed and the remaining budget gap of £8.998m for 2019/20, table 4 of the report refers, be noted;
- (2) the intention to increase Council Tax by 1.99% in 2017/18, paragraph 1.18 of the report refers, be noted;
- (3) the intention to increase Council Tax by 3% in 2017/18 in respect of the Adult Social Care Precept, paragraph 1.18 of the report refers, be noted;
- (4) the 2017/18 Public Health Budget, as set out in Appendix 7 to the report, be noted;
- (5) the sum of the Better Care Funding to be received by the Council in 2017/18, paragraph 1.42 of the report refers, be noted;
- (6) the comments from the various stakeholder meetings, appendix 14 to the report refers, including those from the Employees' Consultative Forum tabled at the meeting, be noted;
- (7) the Director of Finance, following consultation with the Portfolio Holder for Finance and Commercialisation, be authorised to update the 2017/18 Budget after the final Local Government Settlement was announced if changes were required, paragraph 1.29 of the report refers.

Reason for Decision: To ensure that the Council set a balanced budget for 2017/18.

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.

[Call-in does not apply to the decision reserved to Council and where the decision is noted.]