

CABINET

15 FEBRUARY 2018

Record of decisions taken at the meeting held on Thursday 15 February 2018.

Present:

Chair: * Councillor Sachin Shah

Councillors:

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

In attendance:

| | |
|-------------------------|------------|
| Richard Almond | Minute 668 |
| Marilyn Ashton | Minute 668 |
| Barry Macleod-Cullinane | Minute 668 |
| Chris Mote | Minute 668 |
| Janet Mote | Minute 668 |
| Paul Osborn | Minute 668 |

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

672. Final Revenue Budget 2018/19 and Medium Term Financial Strategy 2018/19 - 2020/21

Resolved to RECOMMEND: (to Council)

That

- (1) whilst being mindful of the results of the various consultation and equality impact assessments, the 2018/19 budget be approved to

enable the Council Tax for 2018/19 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 structure of the funding formula 2018/19 through the introduction of the National Funding Formula, appendix 6 to the report refers, be approved;
- (4) the 2018/19 Members' Allowance Scheme to Council at appendix 12 to the report be approved;
- (5) the 2018/19 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 remaining budget gaps of £17.636m 2019/20 and £16.061m for 2020/21, table 4 of the report refers, be noted;
- (2) the intention to increase Council Tax by 2.99% in 2018/19, paragraph 1.18 of the report refers, be noted;
- (3) the intention to increase Council Tax by 0.5% in 2018/19 in respect of the Adult Social Care Precept, paragraph 1.18 of the report refers, be noted;
- (4) the 2018/19 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 2018/19, paragraph 1.48 of the report refers, be noted;
- (6) the comments from the various stakeholder meetings, appendix 14 to the report refers, be noted;
- (7) the Director of Finance, following consultation with the Portfolio Holder for Finance and Commercialisation, be authorised to update the 2018/19 Budget for any changes from the final Local Government Settlement announcement if necessary, paragraph 1.35 of the report refers.

Reason for Decision: To ensure that the Council sets a balanced budget for 2018/19.

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.]