CABINET
Thursday, 29 January 2015 at 7.30 pm
Council Chamber, Civic Centre

Members
Councillor Jon Clempner, Leader of the Council
Councillor Tony Durcan, Deputy Leader and Portfolio Holder for Regeneration & Enterprise
Councillor Jean Clark, Portfolio Holder for Governance
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Emma Toal, Portfolio Holder for Youth & Community
Councillor Rod Truan, Portfolio Holder for Housing
Councillor Mark Wilkinson, Portfolio Holder for Environment

Other Attendees
Councillor Maggie Hulcoop
Councillor Dennis Palmer
Councillor Edna Stevens

AGENDA

1. Apologies for absence

2. Declarations of Interest
Councillors’ declarations of interest (if any) in relation to any items on the agenda.

3. Minutes (Pages 1 - 7)
To approve the minutes of the meeting held on 11 December 2014.

4. Matters Arising
Any matters arising from the minutes of the previous meeting.

5. Written Questions from the Public
To receive any questions from members of the public in accordance with Rule 10 of the Council Procedure Rules.

6. Written Questions from Councillors
To receive any questions from Councillors in accordance with Rule 11 of the Council Procedure Rules.

7. Petitions
To consider any petitions that have been referred to the Cabinet under the Council’s Petition Scheme.

8. Forward Plan (Pages 8 - 14)

To note the Forward Plan, which lists all upcoming Cabinet decisions and provides notice of key decisions and those expected to be taken in private session.

9. Recent Decisions Taken by The Leader, Deputy or Portfolio Holder(s)

There have not been any decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. Outcome of the LGA Peer Challenge 2014 (Pages 15 - 31)


13. General Fund Budget 2015/16 (Pages 81 - 92)

14. Housing Revenue Account Business Plan 2014-44 (Pages 93 - 95)

15. Housing Revenue Account Budget 2015/16 (Pages 96 - 119)


17. Treasury Management Strategy 2015/16 (Pages 137 - 140)

18. Procurement Strategy (Pages 141 - 156)

19. Disposal of Wissants and adjacent land for the provision of affordable housing (Pages 157 - 160)

20. Debt write offs (Pages 161 - 165)

21. Communications from Committees/Working Groups/Parties and Panels

22. Minutes of Panels/Working Groups

To note the following draft minutes of Cabinet appointed bodies. Minutes remain draft until approved by the relevant body.

a) Minutes of meeting Tuesday 4 November 2014 of Housing Standards Board (Pages 166 - 170)

b) Minutes of meeting Thursday, 27 November 2014 of Cabinet Overview Working Group (Pages 171 - 173)
23. Matters of Urgent Business

To deal with any matters of an urgent nature.