

CABINET
Thursday, 24 January 2019 at 7.30 pm
Council Chamber, Civic Centre

Members

Councillor Mark Ingall, Leader of the Council
Councillor Mark Wilkinson, Deputy Leader and Portfolio Holder for Housing
Councillor Mike Danvers, Portfolio Holder for Resources
Councillor Eugenie Harvey, Portfolio Holder for Community and Wellbeing
Councillor Danny Purton, Portfolio Holder for Environment
Councillor Lanie Shears, Portfolio Holder for Governance, Equality and Diversity
Councillor John Strachan, Portfolio Holder for Regeneration
Councillor Emma Toal, Portfolio Holder for Economic Growth

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 3 - 9)

To approve the minutes of the meeting held on 6 December 2018.
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 10 - 20)

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)

To note recent Portfolio Holder decisions taken under delegated powers, as attached: / There have not been any decisions taken by Portfolio Holders under delegated powers since the last meeting of the Cabinet.

10. Corporate Plan 2019/20 (Pages 21 - 41)

11. Medium Term Financial Strategy 2019/20 - 2021/22 (Pages 42 - 74)

12. Capital and Treasury Report 2019 (Pages 75 - 127)

13. Housing Revenue Account Business Plan 2018 - 2048
(Pages 128 - 209)

14. Housing Revenue Account Budget 2019/20 (Pages 210 - 227)

15. General Fund Budget 2019/20 (Pages 228 - 304)

16. Capital Programmes 2018/19 - 2019/20 (Pages 305 - 320)

17. Discretionary Rate Relief Policy - Retail Relief (Pages 321 - 327)

18. Disposal of Land Along Gilden Way to the Highways Authority
(Pages 328 - 358)

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

20. 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 Thursday, 27 September 2018 of Safety Committee (Pages 359 - 362)

b) Minutes of meeting Thursday, 29 November 2018 of Cabinet Overview Working Group (Pages 363 - 365)

21. Matters of Urgent Business

To deal with any matters of an urgent nature.