

MINUTES OF THE CABINET POLICY DEVELOPMENT WORKING GROUP HELD ON

26 November 2020

7.30 - 8.09 pm

PRESENT

Cabinet Policy Development Working Group Members

Councillor Jodi Dunne (Chair)
Councillor Maggie Hulcoop (Vice-Chair)
Councillor David Carter
Councillor Simon Carter
Councillor Jean Clark
Councillor Shona Johnson
Councillor Lanie Shears

Other Councillors

Councillor Tony Edwards

Officers

Donna Beechener, Revenues and Benefits Manager
Hannah Criddle, Governance Support Officer
Simon Freeman, Head of Finance and Deputy to the Chief Executive
Lisa Thornett, Corporate Governance Support Officer

1. APOLOGIES FOR ABSENCE

None.

2. DECLARATIONS OF INTEREST

None.

3. MINUTES

RESOLVED that the minutes of the meeting held on 12 March 2020 be agreed as a correct record.

4. MATTERS ARISING

Councillor Simon Carter noted that an interim report on the Regeneration Strategy was considered at the last meeting but was not listed on the Work Plan.

Councillor Simon Carter (seconded by Councillor Jean Clark) proposed that a member sub group be re-convened for the purpose of producing the Regeneration Strategy.

RESOLVED that a member sub group would be re-convened with members volunteering their involvement.

5. **LOCAL COUNCIL TAX SUPPORT SCHEME**

The Working Group received a report on the Local Council Tax Support Scheme.

RESOLVED that the Policy Development Working Group acknowledged the current position regarding the 2020/21 Local Council Tax Support Scheme and endorses continuing stability within the scheme for 2021/22.

6. **TREASURY MANAGEMENT STRATEGY**

The Working Group received a report on the Treasury Management Review. The Working Group suggested that potential issues for Cabinet to consider were the impact of the Covid-19 virus and changes to interest rates.

RESOLVED that the Working Group:

A Considered the report and the underpinning principles that support the Council's Treasury Management Strategy.

B Recommended to Cabinet that the impact of the Covid-19 virus, and changes to interest rates are considered in the development of the Treasury Management Strategy.

7. **WORK PLAN**

The Working Group requested an update on when the Climate Change and Transport Strategies would be going to the Working Group. Simon Freeman, Head of Finance and Deputy to the Chief Executive, agreed to come back to the Working Group with an update.

RESOLVED that the Work Plan was noted.

8. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE CABINET POLICY
DEVELOPMENT WORKING GROUP