

CABINET
Thursday 27 January 2022 at 7.30 pm
Council Chamber, Civic Centre

Members

Councillor Russell Perrin, Leader of the Council
Councillor Joel Charles, Deputy Leader and Portfolio Holder for Business and Community Resilience
Councillor Simon Carter, Portfolio Holder for Housing
Councillor Alastair Gunn, Portfolio Holder for Governance
Councillor Michael Hardware, Portfolio Holder for Strategic Growth
Councillor James Leppard, Portfolio Holder for Finance
Councillor Nicky Purse, Portfolio Holder for Environment
Councillor Dan Swords, Portfolio Holder for Regeneration

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 4 - 10)

To approve the minutes of the meeting held on 2 December 2021.
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 11 - 21)

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. Medium Term Financial Strategy 2022/23 - 2024/25 (Pages 22 - 58)

10. General Fund Budget 2022/23 (Pages 59 - 126)

11. Housing Revenue Account Business Plan 2021-2051 (Pages 127 - 202)

12. Housing Revenue Account Budget 2022/23 (Pages 203 - 217)

13. Capital and Treasury Report 2022 (Pages 218 - 259)

14. Capital Programmes 2021/22 - 2023/24 (Pages 260 - 271)

15. Treasury Management Strategy Statement 2021/22: Mid-Year Review
(Pages 272 - 281)

16. HGGT - Proposed Future Governance Arrangements (Pages 282 - 309)

17. Approval of London Road North LDO Amendments (Pages 310 - 360)

18. Award of Framework Agreement - On-line Law Library Services
(Pages 361 - 365)

19. Energy Procurement Framework Renewal (Pages 366 - 371)

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

21. 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, 28 September 2021 of Shareholder Sub Committee (Pages 372 - 374)

b) Minutes of meeting Thursday, 7 October 2021 of Cabinet Policy Development Working Group (Pages 375 - 377)

c) Minutes of meeting Wednesday, 13 October 2021 of Safety Committee (Pages 378 - 380)

d) Minutes of meeting Thursday, 18 November 2021 of Shareholder Sub Committee (Pages 381 - 384)

- e) Minutes of meeting Thursday, 25 November 2021 of Cabinet Policy Development Working Group (Pages 385 - 387)

22. Matters of Urgent Business

Such other business which, in the opinion of the Chair, should be received as a matter of urgency by reason of special circumstances to be specified in the minutes.