

CABINET
Thursday, 28 January 2016 at 7.30 pm
Council Chamber, Civic Centre

Members

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

Other Attendees

Councillor Maggie Hulcoop
Councillor Danny Purton
Councillor John Strachan

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 - 11)

To approve the minutes of the meeting held on 10 December 2015.
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 12 - 19)

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. Corporate Plan 2016/17 (Pages 20 - 69)

11. Medium Term Financial Strategy 2016/17 (Pages 70 - 101)

12. General Fund Budget 2016/17 (Pages 102 - 175)

13. Housing Revenue Account Business Plan 2015-2045 (Pages 176 - 254)

14. Housing Revenue Account Budget 2016/17 (Pages 255 - 277)

15. Capital Programmes 2016/17 - 2018/19 (Pages 278 - 294)

16. Treasury Management Strategy 2016/17 (Pages 295 - 338)

17. Award of Contract - Upgrade of Financial Management System (Pages 339 - 342)

18. Award of Contract for Out of Hours Supported Housing Services (Pages 343 - 347)

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

a) Referral from Scrutiny Committee - Review of the Council's Sheltered Housing Service (Phase 1) (Pages 348 - 375)

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 Tuesday, 3 November 2015 of Housing Standards Board (Pages 376 - 379)

- b) Minutes of meeting Thursday, 26 November 2015 of Cabinet Overview Working Group (Pages 380 - 382)
- c) Minutes of meeting Tuesday, 1 December 2015 of Housing Standards Board (Pages 383 - 385)
- d) Minutes of meeting Tuesday, 15 December 2015 of Housing Standards Board (Pages 386 - 387)

21. Matters of Urgent Business

To deal with any matters of an urgent nature.