

MINUTES OF THE CABINET OVERVIEW WORKING GROUP HELD ON

28 November 2019

7.30 - 8.43 pm

PRESENT

Overview Working Group Members

Councillor Bob Davis
Councillor David Carter
Councillor Simon Carter
Councillor Jean Clark
Councillor Bob Davis
Councillor Michael Garnett
Councillor Maggie Hulcoop (as substitute for Councillor Jodi Dunne)
Councillor Frances Mason
Councillor Nancy Watson

Officers

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

16. CHAIR OF THE MEETING

RESOLVED that Councillor Bob Davis be elected for Chair of the meeting.

17. APOLOGIES FOR ABSENCE

Apologies of absence were received from Councillors Jodi Dunne, Tony Edwards and Shona Johnson. Councillor Maggie Hulcoop attended as a substitute for Councillor Jodi Dunne.

18. DECLARATIONS OF INTEREST

None.

19. MINUTES

RESOLVED that the minutes of the meeting held on 10 October 2019 be agreed as a correct record.

20. MATTERS ARISING

Councillor Frances Mason wished for her belated apologies for the previous meeting held on 10 October 2019 to be noted.

21. **WORK PLAN**

Councillor Jean Clark asked when the Climate Change Strategy final report would be brought to the Working Group. Simon Freeman, Head of Finance and Deputy to the Chief Executive, advised an update could possibly be brought to the Working Group in January or March. Simon Freeman would discuss this with the Chair of the Working Group.

Councillor Nancy Watson arrived at the meeting.

RESOLVED that the Work Plan was noted.

22. **LOCAL COUNCIL TAX SUPPORT SCHEME - REPORT**

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

RESOLVED that the Working Group:

A Acknowledged the current position regarding the 2019/20 Local Council Tax Support Scheme and endorses continuing stability within the scheme for 2020/21.

B Recommended to Cabinet that the current scheme remains unchanged for 2020/21.

23. **TREASURY MANAGEMENT STRATEGY - STRATEGY REVIEW**

The Working Group received a report on the Treasury Management review.

RESOLVED that the Working Group:

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

24. **MATTERS OF URGENT BUSINESS**

None.

CHAIR OF THE OVERVIEW
WORKING GROUP