

## **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