

EXECUTIVE DECISION RECORD

CABINET

24 NOVEMBER 2021

Cabinet Members:

Councillors: E.V.Latham (Chairperson), L.Jones, A.R.Lockyer,
C.Clement-Williams, D.Jones, M.Harvey, P.A.Rees and
P.D.Richards

Officers in Attendance:

K.Jones, A.Jarrett, A.Thomas, N.Pearce, H.Jones, M.Shaw, C.Plowman and
J.Woodman-Ralph

Invitees:

Councillors: S. Rahaman (Scrutiny Chairperson)
S. Freeguard (Scrutiny Vice Chairperson)

1. **APPOINTMENT OF CHAIRPERSON**

Agreed that Councillor E.V.Latham be appointed Chairperson for the meeting.

2. **WELCOME AND ROLL CALL**

Cllr. E.V. Latham welcomed all to the meeting and a roll call was completed.

3. **DECLARATIONS OF INTEREST**

No declarations of interest were received.

4. **CHAIRPERSONS ANNOUNCEMENT/S**

No announcements were made.

5. **SHORT TERM SERVICE RESILIENCE FRAMEWORK**

Decisions:

For Immediate Implementation

1. That a specific reserve in the value of £2 million be established within the cash limit already approved for 2021/2022 to implement the measures set out in this report to mitigate the risk that the Council will be unable to sustain essential services due to insufficient workforce capacity.
2. That delegated authority be given to the Chief Executive in consultation with the Chief Finance Officer, Leader of Council and Cabinet Member for Equalities and Corporate Services to apply the reserve for the purposes outlined in this report.

Reason for Decisions:

To ensure the Council implements mitigation measures to enable essential services to be sustained.

Implementation of the Decisions:

Cllr Rahaman, Scrutiny Chairperson, was supportive of the immediate implementation of the decision.

The decision is for Immediate Implementation and not subject to the 3 day call in period.

6. **MONTHLY BUDGET MONITORING REPORT 2021/2022**

Members noted that at the previous budget setting round no indications had highlighted that there would be an underspend in this current years' budget.

Decisions:

1. That the contents of this report in relation to the current projected budget outturn position be noted.
2. That the virement not already covered by officer delegations as detailed in the circulated report be approved.
3. That the reserve movements as detailed in the circulated report be approved.

Reason for Decisions:

To update the Council's budget for virements and reserve movements, in accordance with the Council's constitution.

Implementation of Decision:

The decision will be implemented after the three day call in period which ends at 9am, Sunday, 28th November 2021.

7. CAPITAL BUDGET MONITORING 2021/22

Decisions:

1. That the updated proposed 2021/2022 budget totalling £82.410m including the budget changes as set out in Appendix 2 be commended to Council.
2. That the position in relation to expenditure as at 30th September 2021 be noted.

Reason for Decisions:

To comply with the Councils constitution in relation to budget virement, re-profiling between financial years and update the Council's Budget projections for 2021/2022.

Implementation of Decisions:

The decision will be implemented after the three day call in period that ends at 9am, Sunday, 28th November 2021.

8. **URGENT ITEMS**

No urgent items were received.

CHAIRPERSON