

**EXECUTIVE DECISION RECORD**

**CABINET**

**8 NOVEMBER 2017**

**Cabinet Members:**

Councillors: R.G.Jones, A.J.Taylor, C.Clement-Williams, D.Jones,  
E.V.Latham, A.R.Lockyer, P.A.Rees, P.D.Richards and  
A.Wingrave

**Officers in Attendance:**

S.Phillips, H.Jenkins, A.Evans, G.Nutt and A.Manchip

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1. **DRAFT BUDGET**

**Decision:**

That the draft savings and additional income proposals, as set out at Appendix 1 to the circulated report, be approved for consultation purposes and the Chief Executive be authorised to carry out the said consultation.

**Reason for Decision:**

To commence the budget savings consultation for 2018/19.

**Implementation of Decision:**

The decision is for immediate implementation, the Chairperson of the relevant Scrutiny Committee had agreed to this course of action. There would therefore be no call in of this decision.

**Consultation:**

The formal consultation with the public and all stakeholders on the draft budget proposals for savings/income generation, will commence immediately until 15 January 2018. A final decision will then be made in February 2018.

2. **REVENUE BUDGET MONITORING**

**Decisions:**

1. That the budget monitoring information be noted and management arrangements put in place to minimise overspends and the adverse impact on reserves;
2. That the additional grants received, be noted;
3. That the proposed reserve movements and budget virements, be approved and commended to Council as appropriate.

**Reason for Decisions:**

To update the Council's budget for additional grants received, budget virements and reserve movements in line with the Council's Constitution.

**Implementation of Decisions:**

The decisions will be implemented after consideration and approval by Council.

3. **CAPITAL PROGRAMME MONITORING**

**Decisions:**

1. That the proposed 2017/18 capital programme budget, totalling £76.366m, be commended to Council for approval;
2. That the position in relation to expenditure as at 30 September 2017, be noted.

**Reason for Decisions:**

To update the capital programme for 2017/18 and inform Members of the current year spend to date.

**Implementation of Decisions:**

The decisions will be implemented after consultation with the Scrutiny Committee and approval by Council.

**CHAIRPERSON**