

EXECUTIVE DECISION RECORD

CABINET - 30 JANUARY 2018

Cabinet Board Members:

Councillors: D.W.Davies (Chair), D.Jones, E.V.Latham and
P.D.Richards

Officers in Attendance:

S.Phillips, H.Jenkins, A.Evans, G.Nutt, Mrs.K.Jones and A.Manchipp

1. **APPOINTMENT OF CHAIRMAN**

Agreed that Councillor D.W.Davies be appointed Chairperson for the meeting.

2. **REVENUE BUDGET MONITORING FOR 2017/18**

Decisions:

1. That management arrangements be put in place to minimise overspends and the adverse impact on reserves;
2. That the additional grant received be noted;
3. That the proposed reserve movements and budget virements, as contained in the circulated report, be recommended to Cabinet for approval.

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 decision will be implemented after consultation with the scrutiny committee and then consideration and approval by Council.

3. **CAPITAL BUDGET MONITORING 2017/18**

Decisions:

1. That the proposed 2017/18 budget totalling £75.153m be commended to Council for approval;
2. That the position in relation to expenditure as at 31 December 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