

# **EXECUTIVE DECISION RECORD**

## **CABINET**

**24 JUNE 2015**

### **Cabinet Members:**

Councillors: A.H.Thomas, P.A.Rees, M.L.James, E.V.Latham, Mrs.S.Miller,  
A.J.Taylor and A.N.Woolcock

### **Officers in Attendance:**

S.Phillips, H.Jenkins, A.Evans, N. Jarman, G.Nutt and Mrs.A.Manchipp

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## **1. BUDGET STRATEGY FOR 2016/17**

### **Decisions:**

1. That the position and direction of travel outlined in the circulated report in relation to the Budget for 2016/17, be noted;
2. That the outline programme of consultation events listed in Appendix 1 to the circulated report, with particular emphasis on a continuing dialogue with partners, trade unions and staff, be approved in principle;
3. That the report be referred to Council for further discussion.

### **Reason for Decision:**

To inform ongoing work on the 2016/17 budget and Forward Financial Plan (FFP) including the preparation of Equality Impact Assessments as specific proposals are developed.

### **Implementation of Decision:**

The decision is proposed for implementation immediately after consultation with the Cabinet Scrutiny Committee and determination by Council.

**Consultation:**

There will be widespread consultation in relation to the Budget Strategy for 2016/17 as outlined in the Appendix 2 to the circulated report.

2. **TREASURY MANAGEMENT**

**Decision:**

That the circulated report be commended to Council for approval of the proposed investment criteria as detailed in Appendix 2 therein.

**Reason for Decision:**

To ensure that Council Officers are able to conduct Treasury Management activity within the approved criteria.

**Implementation of Decision:**

The decision is proposed for implementation immediately after consultation with the Cabinet Scrutiny Committee and determination by Council.

**CHAIRMAN**