

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

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

This page is intentionally left blank