

CABINET

Thursday, 28th May, 2009

Councillor R.F. Spencer (Chairman)

Councillors:	J.M. Parr	A.S. Bexon
	G.V. Clarke	W.H. Golland
	R.J. Nicholson	V.C. Pepper
	W.J. Clarke (a)	A.J. Gillam
	G.E. Withers	

1 APOLOGIES FOR ABSENCE

An apology for absence was received from Councillor W J Clarke.

2 TO APPROVE AS A CORRECT RECORD THE MINUTES OF THE MEETING HELD ON 6 MAY 2009

RESOLVED:

That the minutes of the above meeting, having been circulated, be approved as a correct record and signed by the Chairman.

3 CAPITAL AND REVENUE BUDGETS 2008/09 – CARRY FORWARDS

The Head of Corporate Services submitted a report to seek approval to carry forward Capital and Revenue budgets from 2008/09 as additions to the 2009/10 budgets.

RESOLVED:

(i) To note the capital carry forwards approved by the Head of Corporate Services of £353,300 included in Appendix 1 to the report being amounts of less than £50,000 and committed schemes above £50,000;

(ii) To note the revenue carry forwards approved by the Head of Corporate Services of £217,200 shown in Appendix 3 to the report being amounts of less than £10,000 and committed schemes above £10,000.

(iii) To request Council to approve the capital carry forward of £96,600 as shown in Appendix 2 to the report, being non committed schemes in excess of £50,000.

(iv) To request Council to approve the revenue carry forward of £113,900 as shown in Appendix 4 to the report, being non committed schemes in excess of £10,000.

4 PERFORMANCE PLAN AND BUDGET OUTTURN 2008/09

The Performance Plan and Budget Outturn report for 2008/09 was submitted.

The Head of Corporate Services submitted an amendment to the report together with a revised appendix 2 following notification of the final post LSVT Housing Subsidy Determination 2008/09, which had incorporated instructions for the calculation of capital financing charges to the Housing Revenue Account, received from the DCLG on 27 May 2009.

The total impact of the amendment on the General Fund had been incorporated in the amended table submitted and showed an overall under spend of £164,195 or 1.4% after accounting carry forwards.

A minor amendment had also been required to capital financing which had been included in the amended version of Appendix 2.

The Housing Revenue Account summary was also submitted together with an explanation of variances.

The Performance Information section for each Portfolio included details of achievement against Improvement Tasks and Performance Indicators for 2008/09.

RESOLVED:

(i) To note the Performance Plan and Budget outturn figures and the year-end performance indicator and improvement tasks results for 2008/09.

(ii) To RECOMMEND that Council approve:

(a) The overall method of financing of the 2008/09 capital expenditure as set out in the amended Appendix 2 to the report.

(b) The capital determinations in Section 4.4.2. of the report.

(c) The targets for all performance indicators for 2009/10, 2010/11 and 2011/12 included in Appendix 6 to the report.

5 CHANGES TO REFUSE COLLECTIONS ARRANGEMENTS

Details of changes to the refuse collection arrangements from 15 June 2009 were submitted.

RESOLVED:

To note that changes to domestic refuse collection arrangements will commence from 15th June 2009.

6 THE ANNUAL INTERNAL AUDIT REPORT 2008-09

The Annual Internal Audit report was attached and indicated that the Council's systems and controls were generally operating adequately. This conclusion was of importance in reviewing and supporting the Annual Governance Statement in support of the Annual Statement of Accounts.

RESOLVED:

To note the report.

7 ANNUAL GOVERNANCE STATEMENT

RESOLVED:

To support the Draft Annual Governance Statement for inclusion in the annual statement of accounts for 2008-09.

8 REGULATION OF INVESTIGATORY POWERS ACT 2000 (RIPA)

The Head of Democratic and Community Services reported that a new Procedures and Guidance document had been issued by the Office of the Surveillance Commissioner in December 2008.

RESOLVED:

That the Procedures and Guidance document be included as an Appendix to the Council's adopted RIPA Policy and Procedure.

9 ADDITIONAL REGIONAL HOUSING BOARD GRANT

The Head of Planning & Environment reported that additional funding totalling £367,000 had been received for 2009-10 to support private sector housing renovations in the Borough for residents most in need. In order to ensure that the Council is able to process sufficient grant applications to spend this money it would be necessary for the Council to employ a temporary member of staff on a fixed term contract. This had already been authorised by the Chief Executive under delegated powers.

RESOLVED:

To note the information.

10 PROGRESS REPORTS FROM PORTFOLIO HOLDERS

The following progress reports on items within their remit were received from Portfolio Holders:

Leisure & Wellbeing

- i. Bulletin submitted to Members
- ii. 'Ways in which Children Grow and Develop' external funding
- iii. Leisure Centres reorganisation of schemes to assist young people
- v. Arts Strategy formulated

Development & Enterprise

- i. Building Control Awards at Newark

Finance

- i. Changes to Portfolio Holders responsibilities
- ii. Meeting Gedling Voluntary Services
- iii. Parish Council Meetings June/July
- iv. Scrutiny of Mayoral expenses.

Customer & Member Services

- i. 'Armed Forces Day'
- ii. GTP Direct Services

RESOLVED:

To note the reports.

The meeting closed at 6.05pm.