

**DRAFT MINUTES
CABINET MEETING
Thursday, 14th February, 2013**

Present: W.J. Clarke (Chair)

Councillors: S.M. Creamer
K. Fox
J. Hollingsworth
M.R. Payne
D.E. Pulk

Observers: C.P. Barnfather (Observer)
P.A. Hughes (Observer)(a)

Officers in Attendance: J. Robinson, M. Kimberley, S. Bray, P. Darlington, D Wakelin, A. Ball, L. Parnell, F. Whyley

Also in Attendance: Cllr Boot, Cllr Collis, Cllr Gillam

100 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Hughes (Observer).

101 DECLARATION OF INTERESTS.

All members of the Cabinet and Observers declared a disclosable pecuniary interest in Item 5 on the basis that they have a beneficial interest in land within the Borough, however they had a dispensation to enable to them to speak and vote.

102 PRUDENTIAL AND TREASURY INDICATORS AND TREASURY STRATEGY 2013/14.

The Chief Financial Officer presented a report, which had been circulated previously, outlining the Council's Prudential Code Indicators and Treasury Strategy for 2013/14 for Members' approval.

RESOLVED:

To note the Prudential Indicators and Treasury Strategy 2013/14, as detailed in the report, and refer it to Full Council for approval as required by the regulations.

103 CAPITAL PROGRAMME 2013/14

The Chief Financial Officer presented a report, which had been circulated previously, summarising the proposed capital programme for 2013/14 and future years in light of the Council's priorities and available resources.

RESOLVED that:

1. The capital financing available for 2013/14 be noted;
2. The likely resources available for 2014/15 and 2015/16 be noted; and
3. The Capital Programme for 2013/14 detailed at Appendix 1 be approved for referral to Council.

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COUNCIL PLAN 2013/14 (INCLUDING GENERAL FUND REVENUE BUDGET AND SERVICE PLAN).

The Chief Executive and Chief Financial Officer introduced a report, which had been circulated previously, presenting the Council Plan 2013/14 (General Fund Revenue Budget and Service Plan) for approval.

RESOLVED:

To recommend to Council on 4 March 2013 that:

1. The financial threshold above which decisions will be regarded as Key Decisions be set at £0.5m for 2013/14;
2. a Council Tax increase which balances the financing of a Net Council Tax Requirement of £5,265,000 in 2013/14; and
3. that the detailed budget, priorities, objectives and actions for 2013/14 be approved, subject to the following amendments:
 - i. That an explicit reference be made to the loneliness campaign in the Council Plan's actions;
 - ii. That the word "Public Protection Policy", be replaced with "Community Protection Policy" on Page 1 of Appendix 1, Draft Council Plan 2013/14; and
 - iii. That the words "Gedling Business Forum" be replaced with "Gedling Business Partnership" on Page 5 of Appendix 1, Draft Council Plan 2013/14.

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ANY OTHER ITEMS WHICH THE CHAIRMAN CONSIDERS URGENT.

None.