

**MINUTES
CABINET**

Thursday 19 February 2015

Councillor John Clarke (Chair)

Councillor Michael Payne
Councillor Peter Barnes

Councillor Darrell Pulk
Councillor Henry Wheeler

Observers: Councillor Chris Barnfather and Councillor Paul Hughes

Absent: Councillor Kathryn Fox

Officers in Attendance: H Barrington, S Bray, M Kimberley, L Parnell and D Wakelin

207 APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillor Fox.

208 DECLARATION OF INTERESTS.

None.

209 PRUDENTIAL AND TREASURY INDICATORS AND TREASURY STRATEGY 2015/16

The Chief Financial Officer introduced the report, which had been circulated prior to the meeting, presenting the Council's Prudential Code Indicators and Treasury Strategy for 2015/16 for approval.

RESOLVED:

To note the Prudential Indicators and Treasury Strategy 2015/16, as detailed in the report, and refer it to Full Council for approval as required by the regulations.

210 CAPITAL PROGRAMME 2015/16

The Chief Financial Officer presented the report of the Senior Leadership Team, on behalf of the Leader, which had been circulated prior to the meeting, summarising the proposed capital programme for 2015/16 and future years in light of the Council's priorities and available resources.

RESOLVED to:

- 1) Note the capital financing available for 2015/16;
- 2) Note the likely resources available for 2016/17 and 2017/18; and
- 3) Refer the Capital Programme for 2015/16, detailed at appendix 1 to the report, to Council for approval.

211 GEDLING PLAN (INCLUDING BUDGET) 2015/16

The Chief Financial Officer and Corporate Director introduced the report of the Senior Leadership Team, on behalf of the Leader, which had been circulated prior to the meeting, setting out the priorities, objectives and top actions for the Council for the forthcoming year with the associated revenue budget.

RESOLVED:

The recommend to Council on 3 March 2015:

- 1) That the financial threshold above which decisions will be regarded as Key Decisions be set at £0.5m for 2015/16;
- 2) A Council Tax increase of 0% which balances the financing of a Net Council Tax Requirement of £5,450,800 in 2015/16; and
- 3) That the detailed budget, priorities, objectives and actions and performance measures for 2015/16, as detailed in Appendices 1, 2 and 4 of the report, be approved.

212 ANY OTHER ITEMS THE CHAIR CONSIDERS URGENT.

None.

The meeting finished at 1.00 pm

Signed by Chair:
Date: