

CABINET – 13 MARCH 2012

Minutes

Erratum to the Minutes of the meeting held on 20 December 2011

The minutes of the meeting held on 20 December 2011 contain an error in that an annex is incorrectly referenced. It is clear from the minute what is being agreed but for the avoidance of doubt the minute has been corrected as set out below:

147/11 BUSINESS STRATEGY AND SERVICE & RESOURCE PLANNING

REPORT FOR 2012/13 - 2016/17 - DECEMBER 2011

(Agenda Item. 7)

The Cabinet considered a further report (CA7) on the service and resource planning process for 2012/13 to 2016/17 which provided information on budget issues for 2012/13 and the medium term, included an update on directorate business strategies with a summary of changes to the pressures and savings therein, provided an update on government consultations and announcements, set out the review of charges and provided a draft capital strategy, corporate asset management plan and transport asset management plan. Also tabled was a supplementary report to CA7 setting out the implications of the draft local government finance settlement and associated announcements.

During discussion Cabinet members addressed specific issues within their respective portfolios.

RESOLVED:

(a) to note the report CA7 and the implications set out in the addendas when forming budget proposals in January 2012;

(b) to consider the revised Business Strategies (Annex 3 to CA7) and the changes to the pressures and savings (Annex 2 to CA7) in forming their budget proposals in January 2012;

(c) to consider, in forming their budget proposals, the implications in 2013/14 of accepting the Council Tax Freeze Grant in 2012/13;

(d) to agree that funding from the New Homes Bonus would be made available for capital as part of the Rolling Fund, noting that the allocation for 2012/13 was £1.068m;

(e) that in relation to the review of charges to:

(1) note those charges prescribed by legislation;

(2) approve those charges where there was local discretion as set out in Annex **6 4b** to CA7 noting that some of those charges would commence before April 2012;

(f) to agree the capital prioritisation assessment set out in Annex 8b to CA7.