

RECORD OF EXECUTIVE DECISION (THE DECISIONS LIST)

Date:	Decision Maker:	Subject to Call-in*
08 March 2019	Cabinet	No

SUBJECT OF DECISION:

Recommendations from the Resources and Services Overview and Scrutiny Committee - Performance Report: 2018/2019 Third Quarter

Decision:

RESOLVED that the Resources and Services Overview and Scrutiny Committee's comments and recommendations be noted and that the Leader's and Portfolio Holders' responses thereto be endorsed.

Reasons for Decision:

Having considered the recommendations from the Resources and Services Overview and Scrutiny Committee and the Portfolio Holder responses.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Anastasia Simpson, Head of People, Performance and Projects

Date:	Decision Maker:	Subject to Call-in*
08 March 2019	Cabinet	No

SUBJECT OF DECISION:

Review of the Council Procedure Rules (Part 4 of the Council's Constitution)

Decision:

RESOLVED that Cabinet **RECOMMENDS TO COUNCIL** that:-

- a) Part 4 of the Council's Constitution be amended to reflect the proposed changes, as set out in Appendices A1 and A2 attached hereto (subject to Council Procedure Rule 36.1 in Appendix A2 being further amended in accordance with the Portfolio Holder's recommendation in Appendix A3) and that those changes come into effect from 1st May 2019

RESOLVED that:

- b) A mandatory review of the revised arrangements be undertaken, commencing six months from 1st May 2019.

Reasons for Decision:

Having considered the contents of the report and appendices.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Lisa Hastings, Head of Governance and Legal Services & Monitoring Officer

Date:	Decision Maker:	Subject to Call-in*
08 March 2019	Cabinet	No

SUBJECT OF DECISION:

Programme of Meetings 2019/2020 Municipal Year

Decision:

RESOLVED that -

- (a) the programme of meetings for the Council and Committees, as set out in the Appendix to item A.3 of the Report of the Resources and Corporate Resources Portfolio Holder, be approved, in principle, and be submitted to the Annual Meeting of the Council on 21 May 2019 for formal approval;
- (b) the dates for the meetings of the Resources and Services Overview and Scrutiny Committee in December 2019 and January 2020, where the budget is considered, be reviewed with any proposed amendments to be submitted to the Annual Meeting of the Council on 21 May 2019; and
- (c) the proposed dates for All Member Briefings and Members' training on planning matters be noted.

Reasons for Decision:

Having considered the report and appendices.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Ian Ford, Committee Services Manager & Deputy Monitoring Officer

Date:	Decision Maker:	Subject to Call-in*
08 March 2019	Cabinet	No

SUBJECT OF DECISION:

Annual Capital and Treasury Strategy for 2019/20 (including the Prudential and Treasury Indicators)

Decision:

RESOLVED that the resolution of the Resources and Services Overview and Scrutiny Committee be noted.

RECOMMENDED TO COUNCIL that the Annual Capital and Treasury Strategy for 2019/2020 (including Prudential and Treasury Indicators) be approved and implemented.

Reasons for Decision:

Having considered the report, appendices and strategy.

Alternative Options Considered:

None

**Conflicts of Interest Declared
(and Dispensations Granted by the Monitoring Officer)**

None

Consultation with Ward Member:

None

Contact Officer:

Richard Barrett, Head of Finance, Revenues and Benefits Services & Section 151 Officer

* The call-in procedure will not apply to a decision where the Chairman of the relevant overview and scrutiny committee's agreement has been obtained that any delay likely to be caused by the call-in process would seriously prejudice the Council's or the public's interest, (Rule 16 (h) of the Overview and Scrutiny Procedure Rules) or any decision made where such decision is to be referred to the Council or one of the overview and scrutiny committees for their consideration.