

RECORD OF EXECUTIVE DECISION

Date	Decision Maker	Decision	Reason(s) for Decision	Alternative Options Considered	Conflicts of Interest Declared <small>(and Dispensations granted by the Monitoring Officer)</small>	Consultation with relevant Ward Member(s) Yes/No	Subject to Call-in? Yes/No
5 February 2019	Cllr G V Guglielmi Finance and Corporate Resources Portfolio Holder & Deputy Leader	That the Portfolio Holder for Finance and Corporate Resources approves the Annual Capital and Treasury Strategy for 2019/20 (including Prudential and Treasury Indicators) for consultation with the Resources and Services Overview and Scrutiny Committee.	To enable Cabinet to consult with the Resources and Services Overview and Scrutiny Committee on the Annual Capital and Treasury Strategy for 2019/20 as part of developing the Strategy for recommending to Full Council in March 2019.	N/A	N/A	N/A	No

URGENT DECISIONS ONLY (If non-urgent go to “Agreement to Decision” below):-

GENERAL EXCEPTION APPLIES? <small>(Rule 14 Access to Information Procedure Rules)</small>	YES/NO	If yes, has at least 5 clear days notice been given to the Chairman of the relevant overview and scrutiny committee?	YES/NO
SPECIAL URGENCY APPLIES? <small>(Rule 15 Access to Information Procedure Rules)</small>	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO
EXEMPTION FROM CALL-IN APPLIES? <small>(Rule 18i Overview and Scrutiny Procedure Rules)</small>	YES/NO	If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO
URGENT & OUTSIDE BUDGET OR POLICY FRAMEWORK? <small>(Rule 6 Budget and Policy Framework Procedure Rules)</small>	YES/NO	If yes, why is it not practical to convene a quorate meeting of full Council?	
		If yes, has the Chairman of the relevant overview and scrutiny committee’s consent been obtained?	YES/NO

AGREEMENT TO DECISION:-

Signed:- Finance and Corporate Resources Portfolio Holder & Deputy Leader	Date:- 5 February 2019	Delegated Power Reference (in Part 3 of the Constitution):- A delegation to the Finance and Corporate Resources Portfolio Holder was agreed by Cabinet on 18 January 2019.
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**Original signed copy to be retained by Service.
Electronic copy to be sent to Ian Ford and Katie Sullivan (Committee Services) for publication.**