

RECORD OF EXECUTIVE DECISION								
Ref. (for Democratic Services only)	Date	Decision Maker	Decision	Reason for Decision	Alternative Options Considered	Conflicts of Interest Declared (and Dispensations granted by Standards Committee)	Consultation with Ward Member(s)	Subject to Call- in? Yes/No
	26 February 2024	Cllr Mark Stephenson	The Portfolio Holder for Finance and Governance approves the Annual Capital and Treasury Strategy for 2024/25 (including Prudential and Treasury Indicators) for consultation with the Resources and Services Overview and Scrutiny Committee.	To undertake the necessary consultation with the Resources and Services Overview and Scrutiny Committee on the Annual Capital and Treasury Strategy for 2024/25 as part of its development for recommending to Full Council in March 2024.	n/a	n/a	n/a	No
URGENT DECISIONS ONLY (if non-urgent go to “Agreement to Decision” below):-								
GENERAL EXCEPTION APPLIES? (Rule 14 Access to Information Procedure Rules)			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? (Rule 15 Access to Information Procedure Rules)			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? Rule 18(i) Overview and Scrutiny Procedure Rules)			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? (Rule 6 Budget and Policy Framework Procedure Rules)			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			YES/NO
AGREEMENT TO DECISION:-					
Signed:- 		Date:- 26/2/24			
Decision Maker: Cllr Mark Stephenson (Leader and Portfolio Holder for Finance and Governance)		A delegation to the Finance and Governance Portfolio Holder is set out in para 4.3 Part 3.37 of the Constitution.			

Original signed copy to be retained by Service.