

Notes of Key Decisions/Action Points

Meeting: Cabinet

Date: 21 April 2015

<u>Agenda Item</u>	<u>Decision</u>	<u>Contact Portfolio Holder/ Officer</u>
<p>21 April 2015 CA/023/15 Item 1</p> <p>Minutes.</p>	<p>The minutes of the meeting held on 24 March 2015 were agreed by the members present and signed by the Chairman.</p>	
<p>21 April 2015 CA/024/15 Item 2</p> <p>Apologies for Absence.</p>	<p>Apologies for absence was received on behalf of Councillors Griffiths and Harden.</p>	
<p>21 April 2015 CA/025/15 Item 3</p> <p>Declarations of Interest.</p>	<p>There were no declarations of interest.</p>	
<p>21 April 2015 CA/026/15 Item 4</p> <p>Public Participation.</p>	<p>There was no public participation.</p>	
<p>21 April 2015 CA/027/15 Item 5</p> <p>Referrals to Cabinet</p>	<p>There were no referrals to Cabinet.</p>	
<p>21 April 2015 CA/028/15 Item 6</p> <p>Cabinet Forward Plan.</p>	<p>That the Cabinet Forward Plan be noted.</p>	<p>Corporate Management Team.</p>
<p>21 April 2015 CA/030/15 Item 7 (recommendations 3, 4 and 5).</p> <p>Update on The Forum Development Agreement and the Associated General Fund Borrowing Requirement.</p>	<ol style="list-style-type: none"> 1. The revised cost of The Forum was noted (full details are in the Part 2 minute). 2. The maximum contractual commitment was noted (full details are in the Part 2 minute). 3. That authority be delegated to the Corporate Director (Finance and Operations), in consultation with the Assistant Director (Chief Executive's Unit) and the Leader of the Council to confirm that the Development Agreement for The Forum has become substantially unconditional before completing the required borrowing for the Council's Capital Programme. 	<p>Cllr A Williams, Portfolio Holder for Regeneration; Cllr N Tiley, Portfolio Holder for Finance and Resources; Mark Gaynor, Corporate Director Housing and Regeneration; James Deane, Corporate Director</p>

	<p>4. That the Corporate Director (Finance and Operations) be requested to update the Capital Programme for approval with these revised costs as part of the year end outturn.</p> <p>5. That option 4 (40 years) is selected as the proposed borrowing strategy for the General Fund as set out in paragraphs 5 – 20 of the background report.</p>	Finance and Operations.
<p>21 April 2015 CA/029/15 Item</p> <p>Exclusion of the Public.</p>	<p>That, under s.100A (4) of the Local Government Act 1972 Schedule 12A Part 1 as amended by the Local Government (Access to Information) (Variation) Order 2006 the public be excluded during the items in Part 2 of the Agenda for this meeting, because it is likely, in view of the nature of the business to be transacted, that, if members of the public were present during those items, there would be disclosure to them of exempt information relating to the financial and business affairs of the Council and third party companies/organisations. Minute CA/030/15).</p>	
<p>21 April 2015 CA/030/15 Item 8 (recommendations 1 and 2).</p> <p>Update on The Forum Development Agreement and the Associated General Fund Borrowing Requirement.</p>	<p>That decisions 1 and 2, as detailed in the report, be approved.</p> <p>Full details are in the part 2 minute.</p> <p>Recommendations 3, 4 and 5 were approved in part 1 of the agenda (minute CA/028/15).</p>	<p>Cllr A Williams, Portfolio Holder for Regeneration; Cllr N Tiley, Portfolio Holder for Finance and Resources; Mark Gaynor, Corporate Director Housing and Regeneration; James Deane, Corporate Director Finance and Operations.</p>

This Decision Sheet is published today, 23 April 2015. The Call-In deadline is 5.00 pm on 30 April 2015.