

## Notes of Key Decisions/Action Points

**Meeting:** Cabinet

**Date:** 26 January 2016

<b><u>Agenda Item</u></b>	<b><u>Decision</u></b>	<b><u>Contact Portfolio Holder/ Officer</u></b>
<b>26 January 2016 CA/001/16 Item 1</b>  Minutes.	The minutes of the meeting held on 15 December 2015 were agreed by the members present and signed by the Chairman.	
<b>26 January 2016 CA/002/16 Item 2</b>  Apologies for Absence.	None received	
<b>26 January 2016 CA/003/16 Item 3</b>  Declarations of Interest.	None received	
<b>26 January 2016 CA/004/16 Item 4</b>  Public Participation.	None received	
<b>26 January 2016 CA/005/16 Item 5</b>  Referrals to Cabinet	None received	
<b>26 January 2016 CA/006/16 Item 6</b>  Cabinet Forward Plan.	That the Cabinet Forward Plan be noted, subject to the following amendments:  The Enterprise Zone to be added to the March agenda.	Corporate Management Team.
<b>26 January 2016 CA/007/16 Item 7</b>  Authorisation of Virements	That the Virements as detailed on the attached Form A to the Cabinet report be approved.	Councillor Elliott, Portfolio Holder for Finance and Resources  David Skinner,

		Assistant Director (Finance & Resources)
<b>26 January 2016</b> <b>CA/008/16</b> <b>Item 8</b>  Strategic Risk Register – Quarter 2 2015	That the updates to the Strategic Risk Register as at the end of Quarter 3 2015, and any amendments to existing risks or areas for further consideration by Officers be approved.	Cllr Graeme Elliot, Portfolio Holder for Finance & Resources  James Deane, Corporate Director (Finance & Operations)
<b>26 January 2016</b> <b>CA/009/16</b> <b>Item 9</b>  Exclusion of the Public.	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 item 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 this item, 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/010/16)  Local Government Act 1972, Schedule 12A, Part 1, paragraph 3	
<b>26 January 2016</b> <b>CA/010/16</b> <b>Item 10</b>  The Forum – Category C	Full details are in the part 2 decision sheet.	

**This Decision Sheet is published today, 28 January 2016. The Call-In deadline is 5.00 pm on 04 February 2016**