

Notes of Key Decisions/ Action Points

Meeting: Council

Date: 14 January 2015

<u>Agenda Item</u>	<u>Decision</u>
Item 1 Minutes	The minutes of the meeting held on 19 November 2014 were agreed by the Members present and were then signed by the Mayor.
Item 2 Declarations of Interest	None.
Item 3 Public Participation	None.
Item 4 Announcements	<p>1. By the Mayor: None</p> <p>2. By the Chief Executive: None</p> <p>3. By the Group Leaders: Apologies for absence were submitted on behalf of Councillors G Chapman, M Clark, M Flint, J Laws, F MacDonald, A McKay, N Tiley, J Whitman, D Wood and C Wyatt-Lowe.</p> <p>4. By the Leader and Members of the Cabinet: (Full details are in the minutes under Announcements of the Leader and Cabinet Members).</p>
Item 5 Questions	None.
Item 6 Business from last Council	None.
Item 7 Referrals from Cabinet 25 November and 16 December 2014	<p><u>Resolved</u></p> <p>That the following be approved:</p> <p><u>25 November 2014</u></p> <p><u>7.1 BUDGET MONITORING QUARTER 2 2014/15 (CA/139/14)</u></p> <p>1. The supplementary budgets set out below. Details for these supplementary budgets are set out in the detail of the report and have a net nil impact on the General Fund Balance:</p> <ul style="list-style-type: none">• Increase Performance and Projects Supplies and

	<p style="text-align: center;">Services by £85k Increase use of Management of Change Reserve by £85k</p> <p><u>7.2 MEETING TIMETABLE 2015/16 (CA/140/14)</u></p> <p>1. The Meeting Timetable for 2015/16 as set out in Annex A to the report.</p> <p><u>16 December 2014</u></p> <p><u>7.3 HOMELESSNESS REVIEW (CA/158/14).</u></p> <p>1. The delegation to the Appeals Committee to determine section 202 homelessness reviews be amended so that this power is delegated on an interim basis to the Assistant Director Housing or the Group Manager (Strategic Housing) or Strategic Housing Team Leader (Property).</p>
<p>Item 8 Overview & Scrutiny Committee Referrals</p>	<p>None.</p>
<p>Item 9 Changes to Committee Dates</p>	<p>None.</p>
<p>Item 10 Changes in Membership</p>	<p>None.</p>
<p>Item 11 Local Support Tax Scheme 2015/16</p>	<p>Council approved the Local Support Tax Scheme 2015/16 which incorporates the prescribed changes, and also updates the working age calculations in line with the housing benefit uprating.</p>
<p>Item 12 Exclusion of the Public</p>	<p>To consider passing a resolution in the following terms:</p> <p>That, under section 100A(4) of the Local Government Act 1972, 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:</p> <p>1. The financial or business affairs of any particular person (including the authority holding that information). (Agenda Items 13 and 14)</p> <p style="padding-left: 40px;">Local Government Finance Act 1972, Schedule 12A. paragraph 3.</p> <p>2. An individual and which is likely to reveal the identity of that individual (Agenda item 14).</p> <p style="padding-left: 40px;">Local Government Finance Act 1972, Schedule 12A. paragraph 2.</p>

Item 13 Part 2 Referral from Cabinet	Full details are in the Part II minutes.
Item 14 Call-In & Urgency Procedure	Full details are in the Part II minutes.

The meeting ended at 8.12 pm