

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 10 March 2020

Agenda Item	Decision
1 Minutes	Minutes of the meeting held on 11 February 2020 were agreed by Members present and signed by the Chair.
2 Apologies for Absence	Apologies of absence were received from Councillor Griffiths.
3 Declarations of Interest	There were no declarations of interest
4 Public Participation	There was no public participation.
5 Referrals to Cabinet	There were no referrals to Cabinet
6 Cabinet Forward Plan	The forward plan was noted.
7 Q3 Strategic Risk Register	That the position on the Strategic Risk Register as at the end of quarter 3, 2019/20 be noted.
8 HRA Strategic Acquisitions Policy	<ol style="list-style-type: none">1. That the policy as set out in the report to Cabinet and Appendices A, 1 and 2, be approved2. That delegated authority be given to the Corporate Director Housing and Regeneration in consultation with the Corporate Director Finance and Operations and the Assistant Director, Corporate and Contracted Services and the Portfolio Holder Housing and Portfolio Holder Finance and Resources to purchase assets of a value up to £5,000,000 in line with the objectives of this policy.
9 Events & CDM policy	That the Events Policy be approved.

The meeting ended at 7.52 pm