



CABINET AGENDA

TUESDAY 15 SEPTEMBER 2015 AT 7.30 PM
DBC BULBOURNE ROOM - CIVIC CENTRE

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

Membership

Councillor Williams (Leader)
Councillor Elliot
Councillor Griffiths

Councillor Harden
Councillor Marshall
Councillor Sutton

For further information, please contact Catriona Lawson or

AGENDA

1. **MINUTES** (Pages 1 - 10)

To confirm the minutes of the meeting held on 21 July 2015 (circulated separately to Cabinet members).

2. **APOLOGIES FOR ABSENCE**

To receive any apologies for absence.

3. **PUBLIC PARTICIPATION**

An opportunity for members of the public to make statements and ask questions in accordance with the rules as to Public Participation.

4. **DECLARATIONS OF INTEREST**

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct for Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

5. REFERRALS TO CABINET

To receive any referrals made to Cabinet

6. CABINET FORWARD PLAN (Pages 11 - 14)

7. RISK MANAGEMENT PROCESS - Q4

Report to follow

8. BUDGET MONITORING AND PERFORMANCE REPORT QUARTER 1 (Pages 15 - 24)

9. TREASURY MANAGEMENT OUTTURN AND PERFORMANCE INDICATORS (Pages 25 - 32)

10. ENFORCEMENT POLICY (Pages 33 - 48)

11. FINANCIAL REGULATIONS REVIEW (Pages 49 - 52)

12. THE FORUM (Pages 53 - 134)

13. REVOCATION OF THE AFFORDABLE HOUSING CLARIFICATION NOTE (Pages 135 - 142)

14. EXCLUSION OF THE PUBLIC

To consider passing a resolution in the following terms:

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.

Local Government Act 1972, Schedule 12A, Part 1, paragraph 3.