

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Tuesday, 26 January 2016

<b>Agenda Item</b>	<b>Decision</b>
<b>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>2</b> Apologies for Absence	None received
<b>3</b> Declarations of Interest	None received
<b>4</b> Public Participation	None received
<b>5</b> Referrals to Cabinet	None received
<b>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.
<b>7</b> Authorisation of Virements	That the Virements as detailed on the attached Form A to the Cabinet report be approved.
<b>8</b> Risk Management	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.
<b>9</b> Exclusion of the Public	<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 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)</p> <p><i>Local Government Act 1972, Schedule 12A, Part 1, paragraph 3</i></p>

Agenda Item	Decision
<b>10</b> The Forum - Category C	Full details are in the part 2 decision sheet.

The meeting ended at 7.56 pm