

Notes of Key Decisions/Actions

Meeting: Cabinet

Date: Tuesday, 24 January 2023

Agenda Item	Decision
1 Minutes	The minutes of the meeting held on 14 December were agreed.
2 Apologies for Absence	There were apologies from Cllr Anderson and Cllr Banks
3 Declarations of Interest	There were no declarations of interest.
4 Public Participation	None
5 Referrals to Cabinet	There were no referrals to Cabinet
6 Cabinet Forward Plan	The forward plan was noted.
7 Domestic Abuse Policy	Cabinet approved the Domestic Abuse Policy for Employees and the Domestic Abuse Policy for Residents, Tenants and Members as annexed to this report
8 Committee Timetable	<u>RESOLVED TO RECOMMEND</u> Cabinet recommends that Council approve the Committee Timetable for 2023/24 as set out in Appendix A to this report with a cancellation of the January 2024 Full Council and Group Meeting and the following changes to February 2024: Cabinet and Licensing moved from the 27th Feb to the 13th Feb Council Moved from the 14th Feb to 28th Feb Audit moved from 28th to the 14th to allow for Council Group meetings moved to 27 th Feb
9 Treasury Management	<u>RESOLVED TO RECOMMEND</u> Cabinet recommends that Council accept the report on Treasury Management performance for 2022/23
11 Total Asset management (TAM) Contract	This is a part 2 item, please see part 2 decision sheet

Agenda Item	Decision
- Benchmark and Re-commission Update	

The meeting ended at 7.53 pm