

## Notes of Key Decisions/Actions

**Meeting:** Cabinet

**Date:** Wednesday, 24 February 2016

<b>Agenda Item</b>	<b>Decision</b>
<b>1</b> Minutes	The minutes of the meeting held on 09 February 2016 were agreed by the members present and signed by the Chairman.
<b>2</b> Apologies for Absence	An apology was received from Councillor Harden.
<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 additions: The Enterprise Zone to be removed from the March agenda and a future date to be confirmed.
<b>7</b> Budget 2016/17: Supplementary Report	<b>Resolved to recommend:</b>  <b>l) reduce dwelling rents for non-sheltered housing units by 1%, and increase rents for sheltered housing units by CPI plus 1%, resulting in an average rent of £105.52 per week (based on 52 weeks)</b>  <b>m) the updated HRA estimate for 2016/17 as shown in Supplementary Appendix F to the Extraordinary Cabinet budget report.</b>

The meeting ended at 7.15 pm