

# MINUTES OF CABINET

3 JUNE 2019

## PRESENT:

Councillors Lowe (Chairman), Mrs Crane, Poole, Roberts, Ms Robbins and Mrs Simpson-Vince.

Councillors Mrs A'Barrow, Bearne, Mrs Brown, Cade, Cranham, Gillias, Keeling, Lewis, Long, McQueen, Mahoney, Mistry, Picker, Mrs Roberts, Roodhouse and Sandison were also in attendance.

## 1. MINUTES

The minutes of the meeting held on 1 April 2019 were approved and signed by the Chairman.

## 2. QUESTION TIME

There were no questions.

### *Items for consideration not within a specific portfolio*

## 3. SCRUTINY REVIEW OF ACCESS FOR PEOPLE WITH A DISABILITY

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer and the Head of Environment and Public Realm (Part 1 – agenda item 5) concerning the outcomes and proposed recommendations from the scrutiny review of access for people with a disability.

**RESOLVED THAT** – recommendations 1 – 7 of the task group (as detailed in section 1 of the report) be approved.

## 4. SCRUTINY REVIEW OF INFORMING AND ENGAGING OUR COMMUNITIES

Cabinet considered the report of the Executive Director (Part 1 – agenda item 6) concerning the outcomes and proposed recommendations from the scrutiny review of informing and engaging our communities.

**RESOLVED THAT** – recommendations 1 – 9 of the task group (as detailed in section 1 of the report) be approved.

### *Corporate Resources Portfolio*

## 5. APPOINTMENTS TO WORKING PARTIES 2019/20

Cabinet considered the report of the Executive Director (Part 1 – agenda item 7) concerning appointments to working parties for the 2019/20 municipal year.

**RESOLVED THAT** – the membership of each Working Party as listed below be approved:

**Gypsies and Travellers Working Party (formerly Gypsies and Travellers Strategy and Action Plan Group)**

Councillors Mrs Crane (Portfolio Holder), Gillias, Pacey-Day, Mrs Parker, Roberts (Portfolio Holder), Roodhouse, Mrs Simpson-Vince (Portfolio Holder) and Srivastava.

**Grants Working Party**

Mrs A'Barrow, Bearne, Brader, Mrs Bragg, Mrs Crane (Portfolio Holder), Miss Dumbleton, Mrs Garcia, Mrs O'Rourke and Mrs Roodhouse.

**Planning Services Working Party**

Councillors Gillias, Miss Lawrence, Mistry, Mrs O'Rourke, Picker, Roodhouse, Sandison and Mrs Simpson-Vince (Portfolio Holder).

**Health and Safety Members' Working Party**

Councillors Mrs Bragg, Mahoney and Mrs Roodhouse.

**Constitution Review Working Party**

Councillors Lewis, Mahoney and Ms Robbins (Portfolio Holder).

**Waste Management Review Working Party**

Councillors Brown, Lewis, Mrs Parker and Roberts (Portfolio Holder).

**Civic Honours Working Party**

Councillors Mistry, Roberts, Roodhouse and Mrs Timms

**Visitor Economy Cabinet Working Party**

Councillors Cade, Mrs Garcia, Mistry, Sandison, Mrs Simpson-Vince (Portfolio Holder) and Mrs Timms.

**Asset Management Member Working Group**

Councillors Lowe (Leader), McQueen, Mrs O'Rourke, Ms Robbins (Portfolio Holder) and Mrs Simpson-Vince (Portfolio Holder).

**6. RISK MANAGEMENT STRATEGY**

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 8) concerning the Council's risk management strategy.

**RESOLVED THAT** – the Risk Management Strategy, as at Appendix A to the report, be approved.

**Note: this decision is not subject to call-in.**

***Communities and Homes Portfolio***

**7. COMMUNITY GRANT ALLOCATIONS FOR 2019/20**

Cabinet considered the report of the Head of Communities and Homes (Part 1 – agenda item 9) concerning the proposed allocations for community grants for 2019/20.

**RESOLVED THAT –**

- (1) the recommendations made by the Grants Working Party to allocate the funding for the 2019-20 community grants, as summarised in appendices 2-6, be approved; and
- (2) officers develop a business case for the use of the underspend of £17,581.70, for initiatives to benefit the voluntary and community sector. However, within this, the £6,000 for youth and play should be ring-fenced to such projects. A report should be circulated to the Grants Working Party to take a view of the business case, ahead of it being submitted to Cabinet or further consideration.

**Note: this decision is not subject to call-in.**

**8. MOTION TO EXCLUDE THE PUBLIC UNDER SECTION 100(A)(4) OF THE LOCAL GOVERNMENT ACT 1972**

**RESOLVED THAT** - under Section 100(A)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item on the grounds that it involved the likely disclosure of information as defined in paragraphs 2 and 3 of Schedule 12A of the Act.

***Corporate Resources Portfolio***

**9. WRITE OFFS**

Cabinet considered the private report of the Head of Corporate Resources and Chief Financial Officer (Part 2 – agenda item 1) concerning write offs.

**RESOLVED THAT** – the schedule of write offs, as at Appendix 1 to the report, be approved.

**CHAIRMAN**