

**ITEM 7 To receive and, where necessary, adopt the following reports of Committees:**

**To receive and, where necessary, adopt the following reports of Committees:**

(Some reports may involve the disclosure of exempt information. If the Council wishes to debate them, for each individual case the Council will need to adopt a suitable motion).

**7.1 To receive the minutes of the following meetings:**

- 7.1.1 Overview and Scrutiny Committee – 25 October 2017
- 7.1.2 Northern Area Planning Committee – 26 October 2017
- 7.1.3 Southern Area Planning Committee – 31 October 2017
- 7.1.4 Cabinet – 15 November 2017
- 7.1.5 Southern Area Planning Committee – 21 November 2017
- 7.1.6 Overview and Scrutiny Committee – 22 November 2017
- 7.1.7 Southern Area Planning Committee – 12 December 2017
- 7.1.8 Cabinet – 13 December 2017
- 7.1.9 Planning Control Committee – 19 December 2017
- 7.1.10 Overview and Scrutiny Committee – 20 December 2017
- 7.1.11 Northern Area Planning Committee – 4 January 2018
- 7.1.12 Southern Area Planning Committee – 9 January 2018
- 7.1.13 Cabinet – 17 January 2018
- 7.1.14 Overview and Scrutiny Committee – 22 January 2018
- 7.1.15 Southern Area Planning Committee – 23 January 2018

(Note: in relation to 7.1.12, 7.1.13, 7.1.14 and 7.1.15 these minutes are not included in the minute book and will be presented at the next Council meeting but Members are able to ask questions on resolved items.)

**7.2 To adopt recommendations from the following:**

- 7.2.1 Cabinet – 15 November 2017

7.2.1.1 Asset Management Plan Update (APPENDIX A at page 6)

Consideration was given to the report of Finance Portfolio Holder which provided an update on the approved 2017/18 Asset Management Plan (AMP) and recommended the projects to be included in the 2018/19 budget.

The report also provided an update on the financing of Asset Management Programme projects, including a forecast of the balance on the Asset Management Reserve at 31 March 2019.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

**Recommended:**

- 1. That the revised 2017/18 and original 2018/19 Asset Management Plan, as shown in Annexes 1 and 2 to the report, be approved.**
- 2. That the Head of Finance, after consultation with the Finance Portfolio holder and Head of Service responsible for any project, be authorised to amend the Asset Management Plan during the year, as discussed in paragraph 7.3.**

7.2.1.2 Capital Programme Update – 2017/18 to 2019/20 (APPENDIX B at page 21)

Consideration was given to the report of Finance Portfolio Holder which provided an update on the progress of the existing 2017/18 Capital Programme and included forecast changes to its timescale and total cost.

The report also put forward proposals for new capital schemes which were recommended to be added to the Capital Programme over the period 2017/18 to 2019/20.

Having considered the options and for the reasons set out in the report, Cabinet agreed to the following:

**Recommended:**

- 1. That the new capital schemes with a total cost £1,098,225 as shown in Annex 1 to the report, be added to the 2017/18 to 2019/20 Capital Programme.**
- 2. That the revised estimates and financing for the 2017/18 to 2019/20 Capital Programme as shown in Annex 2 to the report, be approved.**

7.2.2 Southern Area Planning Committee – 9 January 2018

Recommendations to follow (if any)

7.2.3 Cabinet – 17 January 2018

Recommendations to follow (if any)

7.2.4 Overview and Scrutiny Committee – 22 January 2018

Recommendations to follow (if any)

7.2.5 Southern Area Planning Committee – 23 January 2018

Recommendations to follow (if any)