

CABINET

Date 31 January 2024

STATEMENT OF CABINET DECISIONS

NOTE: No action can be taken on the following items until the 7th working day after the meeting. If an item is called in, Heads of Service will be contacted by the Democratic Services Manager.

This is a Statement in accordance with Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
7		<u>Land Disposal Options</u>	Head of Property and Asset Management
	Resolved	1. To the extent that such actions fall outside existing delegations, that the Head of Property and Asset Management in consultation with the Finance and Resources Portfolio Holder, the Head of Legal and Democratic Services and the Head of Finance and Revenues be authorised to appoint professional advisors to assist in establishing options for the disposal of the assets set out in this report. 2. That the funding, set out in paragraph 7.1 of the report, for the professional fees required to finalise disposal options be approved, and be financed from the Regeneration Reserve.	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of	None	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	interest		
	Notes of Dispensations Granted	N/A	
8		<u>Corporate Financial Monitoring</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the financial position for each Service and the key revenue areas contained in the Annex to the report be noted. 2. That the Treasury Management Update in paragraph 4 of the report be noted. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
9		<u>2024/25 Budget Update</u>	Head of Finance and Revenues
	Resolved	<ol style="list-style-type: none"> 1. That the savings options, income generation proposals and budget pressures, shown in Annexes 1 and 2 to the report, be noted. 2. That the Medium Term Financial Forecast, shown in Annex 3 to the report, be noted. 	
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	

Agenda No.	Recommended /Resolved	Decision	Officer to take action/author
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	
11		<u>Contractual Matters</u>	
	Resolved	That officers be authorised to take the actions detailed within paragraph 5 of the report.	Head of Community and Leisure
	Reasons for decision	As detailed in the report	
	Alternative Options considered but rejected	As detailed in the report	
	Declared conflicts of interest	None	
	Notes of Dispensations Granted	N/A	

Should any Councillor wish to call in any of the decisions listed above please write to the Head of Legal and Democratic Services by noon on the 6th working day following the day of the meeting (Thursday 8th February 2024).