

## **To receive and, where necessary, adopt 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 Cabinet – 12 February 2020
- 7.1.2 Southern Area Planning Committee – 18 February 2020
- 7.1.3 Overview & Scrutiny Committee – 19 February 2020
- 7.1.4 Northern Area Planning Committee – 5 March 2020
- 7.1.5 Southern Area Planning Committee – 10 March 2020
- 7.1.6 Cabinet – 11 March 2020
- 7.1.7 Licensing Committee – 12 March 2020
- 7.1.8 General Purposes Committee – 18 March 2020
- 7.1.9 Overview & Scrutiny Committee – 18 March 2020
- 7.1.10 General Purposes – 6 May 2020
- 7.1.11 Southern Area Planning Committee – 12 May 2020
- 7.1.12 Cabinet – 13 May 2020
- 7.1.13 Overview & Scrutiny Committee – 20 May 2020
- 7.1.14 Cabinet – 29 May 2020
- 7.1.15 Southern Area Planning Committee – 2 June 2020
- 7.1.16 General Purposes – 9 June 2020

(Note: in relation to 7.1.13 7.1.14. 7.1.15 and 7.1.16 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 – 11 March 2020

7.2.1.1 Capital Strategy 2019/20 – 2024/25 (APPENDIX A)

Consideration was given to a report of the Finance Portfolio Holder which presented an update of the Capital Strategy 2019/20 – 2024/25.

The Capital Strategy aimed to demonstrate that the Council takes capital expenditure and investment decisions in line with service objectives and properly takes account of stewardship, value for money, prudence, sustainability and affordability.

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

**Recommended:**

**That the updated Capital Strategy 2019/20 to 2024/25 be approved.**

7.2.1.2 Overview & Scrutiny Committee – 18 March 2020

7.2.1.3 Climate Emergency Draft Action Plan

The recommendation from OSCOM can be seen in full report at Item 11. This includes the Overview & Scrutiny minutes from the meeting held on the 18 March 2020.

7.2.3 Overview & Scrutiny Committee – 20 May 2020

Recommendations to follow (if any)

7.2.4 Northern Area Planning Committee – 28 May 2020

Recommendations to follow (if any)

7.2.5 Cabinet – 29 May 2020

Recommendations to follow (if any)

7.2.6 Southern Area Planning Committee – 2 June 2020

Recommendations to follow (if any)

7.2.7 General Purposes – 9 June 2020

Recommendations to follow (if any)