Chairman - Councillor P M M Farrington

Present (for all or part of the meeting):-

Councillors:
F Beatty Economic Development and Planning Portfolio
J M Pert Community and Health Portfolio
R M Smith Deputy Leader and Resources Portfolio
C V Trowbridge Leisure Portfolio

Also in attendance Councillor A T A Godfrey

Officers in attendance:-

Mr T Clegg Chief Executive
Dr T Redpath Corporate Business and Partnerships Manager
Mr J Dean Democratic Services Officer

Prior to commencing the meeting, the Leader of the Council confirmed that this was the last meeting of the Cabinet to be held at 3:00pm, and that arrangements would be returning to ‘normal’ for the September meeting onwards. Councillor Farrington thanked Councillors Godfrey and Kenney for their contributions to the previous Cabinet meetings.

CAB110 Minutes

Minutes of the meeting held on 2 July 2020 were agreed as a correct record.

CAB111 Apologies

Apologies for absence were received from Councillor J K Price.

CAB112 Final Accounts 2019/20

Considered a report presenting the final accounts position for 2019/20.

The Deputy Leader highlighted paragraph 3.4 and section 5 of the report, plus the associated appendices. Councillor Smith then referred to the capital outturn as set out in paragraphs 5.21 – 5.26 before providing clarification for Councillor Godfrey to a question relating to business rates retention. In conclusion, Councillor Smith moved the proposals as set out in paragraph 2 of the report, to which the Cabinet voted on the recommendations.
RESOLVED:- that the proposal of the Deputy Leader be approved as follows:-

That:-  
(a) the final accounts position for the year ended 31 March 2020 be approved, and the figures be referred to the appropriate Scrutiny Committees for information;

(b) the financing of the capital programme, as outlined in the report, be approved.

THIS ITEM IS NOT SUBJECT TO CALL IN AND WILL BE REFERRED TO THE APPROPRIATE SCRUTINY COMMITTEES.

CAB113 Strategic Risk Register

Considered a report setting out details of the Councils Strategic Risk Register, as at 31 March 2020.

The Deputy Leader highlighted the increased number of red risks resulting from the ongoing Coronavirus pandemic, and associated unknowns in terms of future Local Government financing etc. Councillor Smith reaffirmed the Councils commitment to staff welfare and its efforts in lobbying Central Government for funding assistance. The Deputy Leader concluded his comments by moving the proposal as set out in paragraph 2 of the report, to which the Cabinet voted on the recommendation.

RESOLVED:- that the proposal of the Deputy Leader be approved as follows:-

That the draft Strategic Risk Register be approved, and the progress made in the identification and management of the strategic risks be noted.

Members of the Cabinet again thanked the Officers of the Council for their continued efforts in all areas of work during the current period of uncertainty arising from the continuing effects of the Coronavirus pandemic.