



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              |
| J K Price      | Environment Portfolio                       |
| R M Smith      | Deputy Leader and Resources Portfolio       |
| C V Trowbridge | Leisure Portfolio                           |

Also present Councillor M Phillips

Officers in attendance:-

|              |   |
|--------------|---|
| Dr T Redpath | Corporate Business and Partnerships Manager |
| Mr J Dean    | Democratic Services Officer                 |

**CAB34 Minutes**

Minutes of the meeting held on 4 November 2021 as published on 5 November 2021 were agreed as a correct record.

**CAB35 Apologies**

Apologies for absence were received from Mr T Clegg, Chief Executive.

**CAB36 Strategic Risk Register**

Considered a report setting out details of the Council's Strategic Risk Register, as at 30 September 2021.

The Deputy Leader highlighted Paragraphs 3.1 and 5.8 of the report and the detail as set out in the associated appendices. Councillor Smith noted the progress made to mitigate the risks before drawing Cabinet colleagues' attention to Paragraph 2, where the proposal to accepted the report was recommended.

The Cabinet subsequently voted on the recommendation which was declared to be carried.

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.

**CAB37 Committee Cycle 2022/23**

Considered a report proposing the Committee Cycle for 2022/23.

The Deputy Leader noted that the report was prepared in a similar vein as in previous years before highlighting the detail in the associated appendix.

Councillor Smith concluded his comments by recommending that the proposal as set out in Paragraph 2 be approved.

Cabinet subsequently voted on the recommendation which was duly declared to be carried.

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

That the Committee Cycle for 2022/23 as submitted be approved.

**CAB38 Exclusion of Press and Public**

RESOLVED:- that pursuant to Section 100A(4) of the Local Government Act 1972, the press and public be excluded from the meeting whilst the next following item of business be discussed, on the grounds that it included the disclosure of exempt information of the type specified in Paragraph 3 of Part 1 of Schedule 12A to the Act.

*Recording of the meeting was suspended at this point.*

**CAB39 Housing Assistance Services - Confidential**

Considered a confidential report regarding the delivery of housing assistance services.

Councillor J M Pert provided the necessary background information and rationale for submission of said report.

The Cabinet subsequently voted on the recommendations which were declared to be carried.

RESOLVED:- that the proposals of the Cabinet Member, Community and Health Portfolio as set out in paragraph 2 of the confidential report be approved.

The Leader of the Council and his Cabinet colleagues paid tribute to Councillor Pert and Officers of the Health and Housing department for their efforts in this area of work, culminating in the report being laid before Cabinet.

CHAIR