Cabinet 16 September 2020



Time: 6.00 pm

PLEASE NOTE: This will be a 'virtual meeting' held remotely in accordance with section 78 of the Coronavirus Act 2020 and section 13 of the related regulations.

Members of the press and public can view or listen to proceedings by clicking on the link provided on the agenda page on the Council's website.

Instructions for members of the Committee and Officers to join the meeting have been circulated separately.

Membership:

Councillor David Tutt (Chair); Councillors Stephen Holt (Deputy-Chair) Margaret Bannister, Jonathan Dow, Alan Shuttleworth, Colin Swansborough and Rebecca Whippy

Quorum: 3

Published: Tuesday, 8 September 2020

Agenda

- 1 Minutes of the meeting held on 15 July 2020 (Pages 5 8)
- 2 Apologies for absence
- 3 Declaration of members' interests (Please see note at end of agenda)
- 4 Questions by members of the public

On matters not already included on the agenda and for which prior notice has been given (total time allowed 15 minutes).

5 Urgent items of business

The Chairman to notify the Cabinet of any items of urgent business to be added to the agenda.

6 Right to address the meeting/order of business

The Chairman to report any requests received to address the Cabinet from a member of the public or from a Councillor in respect of an item listed below and to invite the Cabinet to consider taking such items at the commencement of the meeting.

Recovery and reset programme (Pages 9 - 18)

Report of Chief Executive

Lead Cabinet member: Councillor David Tutt

8 Provisional revenue and capital outturn 2019/20 (Pages 19 - 30)

Report of Chief Finance Office

Lead Cabinet member: Councillor Stephen Holt

9 Treasury management annual report 2019/20 (Pages 31 - 46)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Stephen Holt

10 Corporate performance - quarter 1 - 2020/21 (Pages 47 - 84)

Part A - Portfolio Progress and Performance

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor Colin Swansborough

Part B - Financial Performance

Report of Chief Finance Officer

Lead Cabinet member: Councillor Stephen Holt

11 Medium term financial strategy (Pages 85 - 120)

Report of Chief Finance Officer

Lead Cabinet member: Councillor Stephen Holt

12 College Conservation Area Appraisal (Pages 121 - 162)

Report of Deputy Chief Executive and Director of Regeneration and Planning Lead Cabinet member: Councillor Colin Swansborough

13 Improving recycling - public consultation (Pages 163 - 190)

Report of Director of Service Delivery

Lead Cabinet member: Councillor Jonathan Dow

Information for the public

Accessibility: This agenda and accompanying reports are published on the Council's website in PDF format which means you can use the "read out loud" facility of Adobe Acrobat Reader.

Public Participation: Please contact Democratic Services (see end of agenda) for the relevant deadlines for registering to submit a speech on a matter which is listed on the agenda if applicable. Where speeches are normally allowed at a Committee, live public speaking has temporarily been suspended for remote meetings. However, it remains possible to submit speeches which will be read out to the Committee by an Officer.

Information for Councillors

Disclosure of interests: Members should declare their interest in a matter at the beginning of the meeting.

In the case of a disclosable pecuniary interest (DPI), if the interest is not registered (nor the subject of a pending notification) details of the nature of the interest must be reported to the meeting by the member and subsequently notified in writing to the Monitoring Officer within 28 days.

If a member has a DPI or other prejudicial interest he/she must leave the room when the matter is being considered (unless he/she has obtained a dispensation).

Other participation: Please contact Democratic Services for the relevant deadlines for registering to speak on a matter which is listed on the agenda if applicable.

Democratic Services

For any further queries regarding this agenda or notification of apologies please contact Democratic Services.

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