

Cabinet

Minutes

Monday 18 June 2012

PRESENT

Councillor Nicholas Botterill, Leader (+ Regeneration, Asset Management and IT)
Councillor Greg Smith, Deputy Leader (+ Residents Services)
Councillor Helen Binmore, Cabinet Member for Children's Services
Councillor Mark Loveday, Cabinet Member for Communications (+ Chief Whip)
Councillor Marcus Ginn, Cabinet Member for Community Care
Councillor Andrew Johnson, Cabinet Member for Housing
Councillor Victoria Brocklebank-Fowler, Cabinet Member for Transport and Technical Services

1. **MINUTES OF THE CABINET MEETING HELD ON 21 MAY 2012**

RESOLVED:

That the minutes of the meeting of the Cabinet held on 21 May 2012 be confirmed and signed as an accurate record of the proceedings, and that the outstanding actions be noted.

2. **APOLOGIES FOR ABSENCE**

There were no apologies for absence.

3. **DECLARATION OF INTERESTS**

There were no declarations of interest.

4. **THE GENERAL FUND REVENUE BUDGET CARRY FORWARD 2011-12**

RESOLVED:

That the proposed Departmental Carry Forward proposals of £3,488,000, as set out in Appendix 1 of the report, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

5. **CONTRIBUTION TO THE FUNDING FOR THE TRI-BOROUGH MANAGED SERVICES PROGRAMME**

RESOLVED:

That a contribution of £300,000 be approved, from the Efficiency Projects Reserve, towards the cost of undertaking and project managing the business change element of the Tri-borough Managed Services Programme.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

6. **PARKING PROJECTS PROGRAMME OF WORKS 2012/13**

RESOLVED:

That the parking projects programme of works for the 2012/13 financial year, as shown in Table One of the report, and the implementation of the Smart Visitor Permit scheme in all remaining Zones in the borough by March 2014, be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

7. FORWARD PLAN OF KEY DECISIONS

The Forward Plan was noted.

8. SUMMARY OF OPEN DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION

The summary was noted.

9. SUMMARY OF URGENT DECISIONS TAKEN BY THE LEADER, REPORTED TO THE CABINET FOR INFORMATION

The summary was noted.

10. EXCLUSION OF PRESS AND PUBLIC

RESOLVED:

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting during consideration of the remaining items of business on the grounds that they contain information relating to the financial or business affairs of a person (including the authority) as defined in paragraph 3 of Schedule 12A of the Act, and that the public interest in maintaining the exemption currently outweighs the public interest in disclosing the information.

[The following is a public summary of the exempt information under S.100C (2) of the Local Government Act 1972. Exempt minutes exist as a separate document.]

11. SECURE EXTERNAL E-MAIL

RESOLVED:

That the recommendations contained in this report be approved.

Reason for decision:

As set out in the report.

Alternative options considered and rejected:

As outlined in the report.

Record of any conflict of interest:

None.

Note of dispensation in respect of any declared conflict of interest:

None.

12. SUMMARY OF EXEMPT DECISIONS TAKEN BY THE LEADER AND CABINET MEMBERS, AND REPORTED TO CABINET FOR INFORMATION (E)

RESOLVED:

The summary was noted.

13. SUMMARY OF EXEMPT URGENT DECISIONS TAKEN BY THE LEADER, AND REPORTED TO THE CABINET FOR INFORMATION

RESOLVED:

The summary was noted.

Meeting started: 7.00 pm
Meeting ended: 7.02 pm

Chairman