

# Cabinet

## Minutes



Monday 6 February 2023

### **PRESENT**

Councillor Stephen Cowan, Leader of the Council  
Councillor Ben Coleman, Deputy Leader  
Councillor Wesley Harcourt, Cabinet Member for Climate Change and Ecology  
Councillor Andrew Jones, Cabinet Member for The Economy  
Councillor Sharon Holder, Cabinet Member for Public Realm  
Councillor Rebecca Harvey, Cabinet Member for Social Inclusion and Community Safety  
Councillor Bora Kwon, Cabinet Member for Civic Renewal  
Councillor Rowan Ree, Cabinet Member for Finance and Reform  
Councillor Alex Sanderson, Cabinet Member for Children and Education  
Councillor Frances Umeh, Cabinet Member for Housing and Homelessness

### **ALSO PRESENT**

Councillor Aliya Afzal-Khan  
Councillor Adronie Alford

1. **MINUTES OF THE CABINET MEETING HELD ON 9 JANUARY 2023**
  
2. **APOLOGIES FOR ABSENCE**
  
3. **DECLARATION OF INTERESTS**
  
4. **PETITIONS : PETITION OF "ENSURING RESPONSIBLE DOG OWNERSHIP AND ENSURING DOGS' ESSENTIAL NEEDS ARE MET"**
  
5. **THE HOUSING REVENUE ACCOUNT (HRA) BUDGET AND RENTS/SERVICE CHARGES FOR 2023/24**
  
6. **REVENUE BUDGET AND COUNCIL TAX LEVELS 2023/24**

7. **FOUR YEAR CAPITAL PROGRAMME 2023-27 AND CAPITAL STRATEGY 2023/24**
8. **CAPITAL PROGRAMME MONITOR & BUDGET VARIATIONS, 2022/23 (THIRD QUARTER)**
9. **TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24**
10. **SOURCING STRATEGY**
11. **CIVIC CAMPUS ENHANCED INVESTMENT**
12. **HIGHWAYS WORKS CONTRACT FRAMEWORK EXTENSION**
13. **FORWARD PLAN OF KEY DECISIONS**
14. **DISCUSSION OF EXEMPT ELEMENTS (IF REQUIRED)**

Meeting started: 7.00 pm  
Meeting ended: 7.51 pm

Chair .....