

CABINET MEETING 12 February 2013 — DECISION SHEET

DATE PUBLISHED: 13 February 2013

AGENDA ITEM		DECISION
4	Draft Housing Allocations Policy	<p>RESOLVED that Cabinet:</p> <ul style="list-style-type: none"> a) approve the draft Housing Allocations Policy, and b) give delegated authority to the Executive Manager - Neighbourhoods to approve minor amendments.
5	2013/14 Budget and Financial Strategy	<p>RESOLVED that</p> <ul style="list-style-type: none"> a) Cabinet: <ul style="list-style-type: none"> i. approves the Medium Term Financial Forecast as set out in paragraph 37 as amended by resolution b(i); ii. approves changes to the earmarked reserves outlined at paragraph 18; iii. notes the risk analysis illustrated in Appendix E; and iv. approves the treasury management strategy 2013/14 including prudential borrowing indicators as set out in Appendix F; b) <i>Cabinet recommends to Council:</i> <ul style="list-style-type: none"> i. <i>The Budget 2013/14 as set out in Appendix A as amended to increase the Community Support Fund to £1,000 per Member with additional costs to be met from the New Homes Bonus;</i> ii. <i>The Capital Programme 2013/14 – 2017/18 as set out in Appendix D;</i> iii. <i>The special expenses for West Bridgford, Ruddington and Keyworth as set out in Appendix B; and</i> iv. <i>A preferred level of Council Tax (Band D equivalent) for 2013/14 of £117.99.</i>

AGENDA ITEM		DECISION
6	Revenue and Capital Monitoring	RESOLVED that Cabinet <ul style="list-style-type: none"> a) Note the current projections for revenue and capital outturn; b) Approve the proposed rephasing of £54,000 into the 2013/14 capital programme; c) Approve the transfer of any year end revenue underspend to the Organisational Development reserve.
7	Pay Policy Statement 2013/14	<i>RESOLVED that Cabinet forward the Pay Policy Statement, 2013/14 to Council for approval.</i>

The Call In deadline for any items contained in this Decision Sheet is before the end of the working day on 21 February 2013. Subject to any Call In request being received, all the decisions will be actioned after 21 February 2013 except those referred to Council (shown in italics).

To effect the Call In procedure the appropriate form should be completed and returned to the Head of Corporate Services or the Member Services Team by the end of the working day on 21 February 2013.

As there are no key decisions the Call In Procedure does not apply. All decisions will be actioned immediately with the exception of those referred to Council (shown in italics).