

**Decisions List
Cabinet Meeting on 18th June 2014**

Part 1 - Decisions Agreed by Cabinet

Item	Decision
<p>1. STRATEGIC ECONOMIC PLAN</p>	<p>Presentation received.</p>
<p>2. ANNUAL GOVERNANCE STATEMENT</p>	<p><u>RECOMMENDATION</u></p> <p>1. That Cabinet approves the Annual Governance Statement and recommends its adoption and sign off by the Leader of the Council and the Managing Director.</p> <p>2. That Cabinet consider and approve the revised local code of Corporate Governance.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>3. VIEWPOINT SURVEY - NOVEMBER 2013</p>	<p><u>THE CABINET MEMBER FOR CUSTOMER SERVICE AND COMMUNICATIONS, COUNCILLOR LUCY HODGSON, RECOMMENDS:</u></p> <p>1. That Cabinet note the results of the November 2013 Viewpoint Survey.</p> <p>2. That Cabinet consider and provide feedback about the delivery of future Viewpoint Surveys.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>
<p>4. ANNUAL FEEDBACK REPORT 2013/14</p>	<p><u>THE CABINET MEMBER FOR CUSTOMER SERVICE AND COMMUNICATIONS, COUNCILLOR LUCY HODGSON, RECOMMENDS:</u></p> <p>1. That the Cabinet note the Council's performance for 2013/14 with regards to compliments, complaints and feedback received.</p> <p style="text-align: center;">AGREED AS RECOMMENDED</p>

<p>5. PERFORMANCE REPORTING FOR 2014/15</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></p> <p><i>1. That the Cabinet agree to defer the item to the 29th July 2014 Cabinet meeting to take into consideration any feedback from the PMBS Committee meeting on 25th June 2014.</i></p> <p>AGREED AS AMENDED</p>
<p>6. QUARTER 4, 2013-14 PERFORMANCE REPORT</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></p> <p>1. That the Cabinet note the Council's performance for Quarter 4 and 2013/14 against this suite of performance measures and projects, and the actions taken to address performance issues.</p> <p>AGREED AS RECOMMENDED</p>
<p>7. Q4 FINANCIAL MONITORING REPORT</p>	<p><u>THE CABINET MEMBER FOR DELIVERING VALUE FOR MONEY, COUNCILLOR CHRIS MITCHELL, RECOMMENDS:</u></p> <p>1. Cabinet note the financial monitoring report and variances highlighted for the final quarter/year end for 31st March 2013, and make any recommendations of action they wish to take as a result of that information.</p> <p>2. Cabinet consider any feedback/comments from PMBS, and approve the following:</p> <ul style="list-style-type: none"> • The appropriation of £55k of the operational budget surplus to a Cleaner & Greener earmarked reserve to enable the investment of £45k in road sweeping and £10k in play areas, during 2014/15. • <i>The appropriation of the operational surplus of £212k to the Change Programme earmarked reserve to fund the implementation of the Council's 'change' agenda in future years.</i> • <i>The appropriation of the remaining operational surplus of £100k to</i>

	<p><i>create a service improvement reserve.</i></p> <ul style="list-style-type: none"> ● The appropriation of the Business Rates surplus income of £578k to a new Earmarked Reserve for Business Rates, pending a review of future recurring impacts and need for a local risk reserve. ● The write-off of 2 Business Rates accounts totalling £11k, and some obsolete ICT printer hardware and cartridges totalling £10k, both of these items are included in the reported figures. <p style="text-align: center;"><i>AGREED AS AMENDED</i></p>
<p>8. REPORTS BACK FROM SHARED SERVICE REPRESENTATIVES COMMITTEES</p>	<p>Report noted.</p>