

CABINET

Minutes of the meeting held on 26 May 2022 commencing at 7.00 pm

Present: Cllr. Fleming (Chairman)

Cllr. Dickins (Vice Chairman)

Cllrs. McArthur, Dyball, Maskell and Thornton

Cllr. Grint was present via a virtual media platform, which does not constitute attendance as recognised by the Local Government Act 1972.

5. Minutes

Resolved: That the Minutes of the meeting held on 21 April 2022 and 10 May 2022 be approved and signed by the Chairman as a correct record.

6. Declarations of interest

There were no additional declarations of interest made.

7. Questions from Members (maximum 15 minutes)

There were none.

8. Matters referred from Council, Audit Committee, Scrutiny Committee, CIL Spending Board or Cabinet Advisory Committees (if any)

There were none.

9. Provisional Outturn 2021/22

Due to unforeseen circumstances the provisional outturn was not complete to provide to Members.

Resolved: That the report was deferred to the next meeting on 7 July 2022.

10. Financial Monitoring 2022/23 - Early Indications

The Portfolio Holder for Finance & Trading presented the report which set out the areas of significant potential financial impact on the Council's finances. He advised that the Finance & Investment Advisory Committee had considered the same report. Despite the pressures of the pandemic and other global events, the financial strength and flexibility afforded by the Council's 10-year budget meant that the Council was able to take sound financial decisions to minimise the impact as much as possible.

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The Head of Finance advised that paragraphs 4 - 13 of the report set out what was currently understood to be the principal anticipated areas of financial risk to the authority for the year and would be reviewed and addressed as necessary as the year progressed.

The Deputy Chief Executive and Chief Officer - Finance and Trading provided further details on the Direct Services areas in the report regarding agency staff costs, commercial income and vehicle costs.

Resolved: That report be noted.

THE MEETING WAS CONCLUDED AT 7.16 PM

CHAIRMAN