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To: All Members of the Council
Chief Executive

Please ask for Rachel
Appleyard
Direct Line 01246 345277
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Our Ref
Your Ref

Dear Councillor,

Record of Decision taken by Cabinet - 21 May, 2019

At a meeting of the Cabinet held on 21 May, 2019, the following decisions were reached on the items listed in the attached schedule.

The implementation of these Cabinet decisions is suspended until the call-in period has expired without a call-in being validly invoked. Any Member of the Council shall be entitled to call for a decision to be suspended by giving notice to the Monitoring Officer *either by telephone, fax, email or in writing not later than 5.00 pm on the day following the date of the Cabinet meeting.*

Any decision so suspended shall not be capable of implementation for a period of five calendar days from the date of the Cabinet meeting which will expire on 26 May, 2019.

(DURING THE CALL-IN PERIOD A REQUEST MAY BE MADE IN RESPECT OF ANY DECISION SO SUSPENDED BY NOT LESS THAN ONE QUARTER OF THE TOTAL MEMBERSHIP OF THE OVERVIEW AND PERFORMANCE SCRUTINY COMMITTEE. TO DO THIS YOU WILL NEED TO NOTIFY THE MONITORING OFFICER IN WRITING, BY FAX OR BY EMAIL BY 5.00 PM ON 26 MAY, 2019 BEING FIVE DAYS FOLLOWING THE DAY OF THE CABINET MEETING.)

continued

Public Information

6. General Fund Budget Outturn Report 2018/19

***RESOLVED –**

1. That the General Fund Revenue and Capital Outturn reports for 2018/19 be noted.
2. That the General Fund carry forward requests, as set out in paragraph 4.6 of the officer's report, be approved.
3. That the level of General Fund Reserves and Balances, as set out in section 6 and Appendix C of the officer's report, be approved.
4. That the General Fund surplus for the financial year 2018/19, as set out in paragraph 6.7 of the officer's report, be transferred to the budget risk reserve.
5. That the capital financing arrangements, as set out in Appendix D of the officer's report, be approved.

REASON FOR DECISION

In the interest of sound financial management.

7. Housing Revenue Account (HRA) - Final Accounts 2018/19

***RESOLVED –**

1. That the report be noted.
2. That the revenue carry forward requests for £136,720 in respect of projects which were not finalised during 2018/19, as detailed in annexe 4 of the officer's report, be approved.

REASONS FOR DECISIONS

1. To enable the Housing Revenue Account outturn to be included in the Council's overall Statement of Accounts.

2. To consider the carry forward requests which will allow for the completion of the revenue projects which were not finalised during the financial year.

Yours sincerely,

A handwritten signature in black ink, appearing to be 'Randy', written in a cursive style.

Local Government and Regulatory Law Manager and Monitoring Officer