



To be submitted to the Council at its meeting on 18<sup>th</sup> March, 2020

## **CABINET**

**20<sup>th</sup> January, 2021 at 4.00 p.m.**

**Present:** Councillor Jackson (in the Chair)  
Councillors Cracknell, Lindley, Procter, Shepherd, Shreeve and S. Swinburn.

### **Officers in attendance:**

- Rob Walsh (Joint Chief Executive)
- Joanne Hewson (Deputy Chief Executive and Executive Director for People, Health and Care)
- Steve Pintus (Director of Public Health)
- Eve Richardson-Smith (Legal Team Manager and Deputy Monitoring Officer)
- Sharon Wroot (Executive Director Environment, Economy and Resources)
- Lisa Arthey (Director of Children's Services)
- Helen Isaacs (Assistant Chief Executive)
- Iain Lovell (Assistant Director Communications)
- Clive Tritton (Strategic Regeneration Advisor)
- Laura Cowie (Scrutiny and Committee Advisor)
- Guy Lonsdale (Deputy Section 151 Officer)

The Leader announced that the responsibilities for the Portfolio Holder Regeneration, Housing, Skills and Assets would be reallocated across cabinet members as follows, with immediate effect after this meeting had closed:

- Councillor Jackson was now responsible for Climate change and the green agenda, decarbonisation and strategic economic collaboration.
- Councillor Shreeve, in addition to his current portfolio, was taking on Assets; corporate, commercial, community and estate management.
- Councillor Procter would now be the Portfolio Holder for Economic Growth, Housing and Tourism taking on economic strategy; regeneration; inward investment and growth; business support and local enterprise; and all aspects of housing.

- Councillor Lindley, in addition to his current portfolio, was taking on skills and employability.

## **CB.90 APOLOGIES FOR ABSENCE**

There were no apologies for absence for this meeting.

## **CB.91 DECLARATIONS OF INTEREST**

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

## **CB.92 DRAFT FINANCE AND COMMISSIONING PLAN 2021/22 – 2023/24 - POST LOCAL GOVERNMENT FINANCIAL SETTLEMENT**

Cabinet considered a report from the Portfolio Holder for Finance and Resources presenting how the Council planned to deliver its agreed financial strategy over the coming three year period.

RESOLVED –

1. That the draft budget, finance and commissioning plan for the period 2021/22 – 2023/24 (as detailed within Appendix 1 of the report now submitted), be approved for consultation purposes in accordance with the Constitution, including:
  - a) a proposed 1.98% increase in Council Tax in 2021/22.
  - b) a proposed 3% Adult Social Care precept in 2021/22.
  - c) a proposed allocation of financial resources to deal with demand pressures and key priority areas.
  - d) a proposed creation of a COVID19 reserve to mitigate against the ongoing risks associated with the pandemic.
2. That the Outcomes Framework be reviewed in order to take account of the impact of the pandemic on the Council's priorities, its approach to local recovery with partners and the use of resources, reporting back to Cabinet by June 2021.
3. That authority be delegated to the Deputy Chief Executive and the Director of Adult Social Services to commission a review of adult social care funding and operating model in accordance with contract procedure rules.

There being no further business, the Chairman declared the meeting closed at 4.14 p.m.