

**CABINET
DECISION RECORDING LOG**

DECISION DETERMINED ON: Wednesday, 8 January 2020

DECISION WILL COME INTO EFFECT ON: Friday 17th January 2020

Decisions made by full cabinet and individual cabinet members are subject to "Call-in" by the appropriate Select Committee. Should a decision be subject to call-in it will not take effect as stated above and will be presented again at a later date.

CABINET MEMBERS PRESENT:

County Councillors P.A. Fox, R.J.W. Greenland, R.John, P. Jones, S. Jones, P. Jordan, P. Murphy, D. Batrouni, J.Watkins, F. Taylor and J.Pratt

COUNCILLORS PRESENT: D. Batrouni, J.Watkins, F. Taylor

OFFICERS PRESENT

Matthew Phillips, Peter Davies, Paul Matthews, Will McLean, Nicola Perry, Julie Boothroyd and Frances O'Brien

Item Number	Title	Purpose, Consultation & Author	Declaration of Interests	Decision
3a	REVENUE & CAPITAL MONITORING 2019/20 FORECAST OUTTURN STATEMENT - MONTH 7	As set out in the report		<p>RESOLVED: That Members consider a net revenue forecast of £3.99m deficit, and the one off adjustments designed to return a balanced position (£245k surplus) prior to the end of March 2020.</p> <p>That Members note the 85% delivery of the budget setting savings agreed by full Council previously and a need for remedial action/savings in respect of circa 15% savings (£994k) reported as delayed or unachievable by service managers.</p> <p>That Members consider the capital outturn spend of £39.38m, introducing a £384k anticipated underspend, and the presumptions made around net financing consequences as per para 4.4.</p> <p>Members note the extent of movements in reserve usage, including individual budgeted draws on school balances, and on current prudent financial planning assumptions.(para 5.2 onwards).</p>
Additional Information:				
3b	CODE OF PRACTICE - ETHICAL EMPLOYMENT IN SUPPLY CHAINS	As set out in the report		<p>RESOLVED: To approve sign up to the Code of Practice Ethical Employment in Supply Chains.</p> <p>To approve the establishment of a working group with representatives from Procurement, Social Services Commissioning, Safeguarding, Corporate Training, Economic Development, Human Resources, and Legal Services to create an action plan and to develop and monitor the required outcomes.</p>

Additional Information:				
3c	OBJECTION REPORT CONCERNING THE PROPOSAL TO CLOSE MOUNTON HOUSE SPECIAL SCHOOL	As set out in the report		RESOLVED: That Members review the full content of this report and agree to the closure of Mounon House Special School with effect from 31 st August 2020.
Additional Information:				