

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in the Coltman VC Room, Town Hall, Burton upon Trent on Monday 17th February 2020.

Present:

Councillors D Goodfellow (Chairman), G Allen, E W R Barker (minute no 47/20 only), R A Faulkner and B G Peters.

Officers Present:

The Chief Executive (minute no 47/20 only), the Head of Service (Sal Khan (minute no 47/20 only)), the Monitoring Officer, the Programmes and Transformation Officer and the Principal Democratic Services Officer.

Also Present

Councillors Mrs B Ashcroft, S McGarry and C Sylvester.

PART I

47/20 MEDIUM TERM FINANCIAL STRATEGY 2020/21-2024/25

The report of the Head of Service (Sal Khan) on Medium Term Financial Strategy (MTFS) for the period covering 2020/21 to 2024/25 was considered.

The following appendices had been circulated with the report:

- Appendix A: Detailed Budget Summary 2020/21 – 2021/22;
- Appendix B: Reserves Forecast;
- Appendix C: Asset Management and Capital Strategy 2020/21.

The reasons for making the decision below were set out in the report.

Recommended to Council:

- 1) That the Medium Term Financial Strategy 2020/21 to 2024/25 which includes the revenue budget, capital programme and the asset management and capital strategy be approved;
- 2) That the level and appropriateness of reserves be noted;

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		

Councillor E W R Barker		
Councillor R A Faulkner		
Councillor B G Peters		

PART II

48/20 DECLARATIONS OF INTEREST

There were no declarations at the commencement of the meeting.

49/20 MINUTES

Resolved:

That the minutes of the meeting held on 9th December 2019 be approved and signed as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor R A Faulkner		
Councillor B G Peters		

50/20 URGENT BUSINESS

There was no urgent business submitted to the meeting pursuant to Rule 12.

51/20 FORWARD PLAN

The Forward Plan for the period 1st February 2020 to 31st May 2020 was submitted for information.

NOTED.

52/20 SCRUTINY REVIEW OF CAR PARKING SERVICES

The report of the Scrutiny (Audit and Value for Money Council Services) Committee on the review of car parking Services was considered.

Councillor C Sylvester presented the report on behalf of the Scrutiny Sub Group.

Resolved:

That the report be noted.

Those voting for the motion	Those voting against	Those abstaining
Councillor D Goodfellow		
Councillor G Allen		
Councillor R A Faulkner		
Councillor B G Peters		

Chairman