

Report from the Leader of the Council on the work of the Cabinet

Meetings held on 13 July 2017 and 19 July 2017

This is my report as the Leader of the Council on the work of the Cabinet. It is an overview of the main business considered by the Cabinet at its meeting on 19 July 2017 and its extraordinary meeting held on 13 July 2017.

It should be noted that one of the items considered on 19 July, the Members' Allowances Scheme 2017-2018 was a recommendation to Council and therefore this has already been considered at item 11 on the agenda.

Extraordinary Cabinet – 13 July 2017

1. Acquisition of an asset for investment

1.1. We considered an exempt report on the acquisition of an asset for investment.

1.2. We approved the acquisition of the investment asset and gave authority to:

1. the Chief Executive to undertake any necessary negotiations and complete the acquisitions (in consultation with the Chief Finance Officer, the Leader and the Cabinet Member for Finance);
2. the Chief Finance Officer to decide the most financially advantageous funding arrangements for the purchases and ensure the acquisitions are prudentially affordable; and
3. the Head of Corporate Governance to enter into any legal documentation necessary to acquire the asset.

Cabinet – 19 July 2017

4. Recommendation from the Audit Committee on Corporate Risk Management

4.1. We approved the Corporate Risk Register as recommended by the Audit Committee.

5. Play and refreshment facilities at Lammas recreation ground

5.1. We considered a report on proposals for play and refreshment facilities at Lammas Recreation Ground.

5.2. We authorised the Group Head Neighbourhood Services to go out to tender to design, install and run a new recreational facility and manage the refreshment kiosk within the Lammas recreation ground.

- 5.3. We authorised the Group Head Neighbourhood Services in conjunction with the portfolio holder to evaluate the submissions and report back to Cabinet on preferred options and suppliers.

6. Acquisition of an asset for investment

- 6.1. We considered an exempt report on the acquisition of an asset for investment.

- 6.2. We approved the acquisition of the investment asset and gave authority to:

1. the Chief Executive to undertake any necessary negotiations and complete the acquisitions (in consultation with the Chief Finance Officer, the Leader and the Cabinet Member for Finance);
2. the Chief Finance Officer to decide the most financially advantageous funding arrangements for the purchases and ensure the acquisitions are prudentially affordable; and
3. the Head of Corporate Governance to enter into any legal documentation necessary to acquire the asset.

Councillor Ian Harvey

Leader of the Council

20 July 2017