

Agenda Item 6

DRAFT UNRESTRICTED MINUTES OF A MEETING OF THE CABINET

MONDAY, 26TH APRIL 2021

Chair	Mayor Phillip Glanville in the Chair
Councillors Present:	<p>Cllr Anntoinette Bramble, Deputy Mayor and Cabinet member for education, young people and children's social care</p> <p>Cllr Guy Nicholson, Deputy Mayor for housing supply, planning, culture and inclusive economy</p> <p>Cllr Robert Chapman, Finance</p> <p>Cllr Chris Kennedy, Health, adult social care and leisure</p> <p>Cllr Clayeon McKenzie, Housing services</p> <p>Cllr Caroline Woodley, Families, early years, parks and play</p> <p>Cllr Carole Williams, Employment, skills and Human Resources</p> <p>Cllr Mete Coban, Energy, waste, transport and public realm</p> <p>Cllr Susan Fajana Thomas, Community Safety</p> <p>Mayoral Advisors:</p> <p>Cllr Yvonne Maxwell, Older people</p> <p>Cllr Sade Etti, Homelessness, housing needs and rough sleeping</p>
Apologies:	<p>Tim Shields, Chief Executive Officer</p> <p>Cllr Sem Moema, Private renting and housing affordability</p>
Officers in Attendance	<p>Ian Williams - Finance & Resources Group Director,</p> <p>Anne Canning - Group Director Children, Adults and Community Health</p> <p>Ajman Ali - Neighbourhoods & Housing Group Director,</p> <p>Helen Woodland, Group Director, Adults, Health and Integration,</p> <p>Dawn Carter Mcdonald– Director of Legal and Governance</p> <p>Jessica Feeney – Governance Services Officer – Legal & Governance</p>

In respect of the detailed discussion for this meeting please see the recording of the meeting as detailed on the agenda front sheet :-

<https://drive.google.com/file/d/1qbal6nE08QUSRiRy-eu7w1SBcdy-yC44/view?usp=sharing>

The Mayor advised that following the death of HRH Prince Philip - The Duke of Edinburgh on Friday 9 April, there would be a one minute silence observed now.

The Committee observed a one minute silence

1. APOLOGIES FOR ABSENCE

There were apologies for absence from Councillor Sem Moema and Tim Shields.

NOTED

2. URGENT BUSINESS

There were no items of urgent business.

NOTED

3. DECLARATIONS OF INTEREST - Members to declare as appropriate

There were no declarations of Interest.

NOTED

4. NOTICE OF INTENTION TO CONDUCT BUSINESS IN PRIVATE, ANY REPRESENTATION RECEIVED AND THE RESPONSE TO ANY SUCH REPRESENTATIONS

There were no representations.

NOTED

5. TO CONSIDER ANY DEPUTATIONS, QUESTIONS OR PETITIONS REFERRED TO THE CABINET BY THE COUNCIL'S MONITORING OFFICER

There were none received.

NOTED

6. To Consider The Unrestricted Minutes of the Previous Meeting of Cabinet meeting held on 17 March 2021

That the Minutes of the unrestricted Cabinet meeting on 17 March 2021 were approved subject to the following additions:

- Item 8 - The Mayor requested that Councillor Rennison's name be removed in error and Councillor Williams name be inputted in the sentence where the Mayor gave thanks for the hard work that she and Deputy Mayor Bramble carried out.
- Item 10 - The Mayor requested that the error of Councillor Etti not being invited to the meeting was highlighted and that the Mayors' apologies for the error were noted. Councillor Etti was welcomed by the Mayor to her first meeting of Cabinet.

RESOLVED:

That the Minutes of the unrestricted Cabinet meeting on 17 March 2021 was approved.

7. 2021/22 Overall Financial Position, Property Disposals and Acquisitions Report Which Takes Account of the Estimated Financial Impact of Covid19 and the On-going Emergency - Key Decision No. FCR R48

Councilor Chapman introduced the report to Cabinet Members.

RESOLVED:

That the update on the overall financial position for February 2021, covering the General Fund, Capital Finance and the HRA, be noted.

REASONS FOR DECISION

To facilitate financial management and control of the Council's finances.

8. Appointments to Outside Bodies

There were no appointments to outside bodies.

NOTED

9. Any Other Unrestricted Business the Chair Considers To Be Urgent

There were items of urgent business.

NOTED

10. Dates Of Future Meetings

The first meeting of Cabinet for the 2021/22 Municipal Year will take place on 24 May 2021 at 6pm.

NOTED

End of Meeting

Duration of the meeting: 18:00HRS – 18:08HRS

Contact:

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