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CABINET

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To: Councillors Barkley, Bokor, Harper-Davies, Morgan, Mercer, Poland, Rollings, Smidowicz, Taylor and Vardy (for attention)

All other members of the Council (for information)

You are requested to attend the meeting of the Cabinet to be held in The Preston Room, Woodgate Chambers, Woodgate, Loughborough on Thursday, 5th July 2018 at 6.00 pm for the following business.

Chief Executive

Southfields Loughborough

22nd June 2018

AGENDA

7. CAPITAL PLAN AMENDMENT REPORT

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A report of the Head of Finance and Property Services to consider changes to the 2018/19 - 2020/21 Capital Plan and its financing.

Key Decision

CABINET – 5TH JULY 2018

Report of the Overview Scrutiny Group

ITEM 7 CAPITAL PLAN AMENDMENT REPORT

Purpose of Report

To consider the comments and recommendations of the Overview Scrutiny Group in relation to the changes to the 2018/19 – 2020/21 Capital Plan and its financing.

Recommendation of the Overview Scrutiny Group

That the Cabinet be informed that the Group supports the recommendations as set out in the report of the Head of Finance and Property Services.

<u>Reason</u>

Having considered the report and asked questions of the Lead Member for Finance and Property Services and the Head of Finance and Property Services on the matter, the Group concluded that it would be appropriate for the Cabinet to approve the recommendations set out in the report.

Meeting Discussion

Following questions from the Group, the Lead Member for Finance and Property Services and the Head of Finance and Property Services provided the following responses:

- (i) Following the Grenfell Tower incident and the more recent Liverpool car park incident the Council wanted to ensure that the Beehive Lane Car Park safety measures were up the highest standard.
- (ii) A consultation process was not required as a full risk assessment had been undertaken and the requirements of the car park had been assessed to identify measures that would improve fire safety.
- (iii) It was not necessary to close the car park while the work was being carried out as the risk was low to members of the public.
- (iv) Officers would check and advise the Committee the current arrangements regarding the provision of fire extinguishers at the car park.

Policy Justification and Previous Decisions

Scrutiny Committee Procedure 11.12 sets out the procedure by which a report of a scrutiny committee should be considered by the Cabinet.

Implementation Timetable including Future Decisions and Scrutiny

The information on this in the Cabinet report is not affected by the recommendation of the Overview Scrutiny Group.

Report Implications

The following implications have been identified for this report.

Financial Implications

There are no further financial implications associated with the recommendation of the Overview Scrutiny Group.

Risk Management

There are no specific risks associated with the recommendation of the Overview Scrutiny Group.

Key Decision:	Yes
Background Paper:	Overview Scrutiny Group Minute 5 2018/19, 2nd July 2018
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