

**CABINET
14TH JUNE 2018**

PRESENT: The Leader (Councillor Morgan)
The Deputy Leader (Councillor Barkley)
Councillors Bokor, Harper-Davies, Mercer, Poland,
Rollings, Smidowicz, Taylor and Vardy

Chief Executive
Monitoring Officer/Head of Strategic Support
Section 151 Officer
Head of Finance and Property Services
Head of Neighbourhood Services
Democratic Services Officer (LS)

The Leader stated that this meeting would be recorded and the sound recording subsequently made available via the Council's website. He also advised that, under the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012, other people may film, record, tweet or blog from this meeting, and the use of any such images or sound recordings was not under the Council's control.

The Leader welcomed Councillors Rollings and Taylor as new members of the Cabinet.

1. **DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS**

The following disclosures were made:

- (i) Councillors Barkley and Vardy – personal interests in item 6 on the agenda (Charnwood Grants) in respect of the application by Age Concern Syston and District.
- (ii) Councillor Vardy – a personal interest in item 6 on the agenda (Charnwood Grants) in respect of the application by Thurmaston Old School Community Centre (as a member of the Members' Advisory Group there). He stated that the Group did not have any direction or influence into the matters, rather they reviewed the Action Plan going forward.

2. **LEADER'S ANNOUNCEMENTS**

No announcements were made.

3. **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 10th May 2018 were confirmed as a correct record and signed.

With reference to Minute 133 (Climate Change Strategy and Action Plan 2018-2022), the Democratic Services Officer would check for Councillor Mercer that the latest Carbon Management Plan monitoring report had now been made

available to councillors.

4. QUESTIONS UNDER CABINET PROCEDURE 10.7

No questions had been submitted.

5. CHARNWOOD GRANTS

Considered a report of the Head of Neighbourhood Services to consider applications received for funding in round one of the Community Facilities and Community Development and Engagement Grants schemes for 2018/19 (item 6 on the agenda filed with these minutes).

The Head of Neighbourhood Services assisted with consideration of the report.

RESOLVED

1. that the following Community Facilities Grant be awarded:
 - £3,360 to Thurmaston Old School Community Centre towards the cost of a feasibility study for the refurbishment of the Community Centre;
2. that the following Community Facilities Grant application be declined:
 - Grange Park Centre - £18,130 requested – applied for funding towards the cost of cycle storage, paving, landscaping and a noticeboard;
3. that the following Community Development and Engagement Grants be awarded:
 - £4,500 to Age UK Leicestershire and Rutland towards the cost of the Men in Sheds project (£2,250 to be funded through the Community Development and Engagement grant scheme, and £2,250 to be funded through the Loughborough Community grants scheme);
 - £1,200 to Age Concern Syston and District towards an advice and guidance service;
4. that the following Community Development and Engagement Grant applications be deferred:
 - Loughborough Acrobatics Gymnastics Club - £8,071 requested – applied for funding towards the cost of a parkour project;
 - The Marios Tinenti Centre - £900 requested – applied for funding towards the cost of the 'Back to the Fuschia' green space project – to be transferred to the Loughborough Community Grants scheme, which is a more appropriate grants scheme for this Loughborough based project;

5. that the following Community Development and Engagement Grant applications be declined:
 - BOSCAPS - £350 requested – applied for funding towards the cost of a summer playscheme in August 2018;
 - Carillon Arts - £585 requested – applied for funding towards the cost of a growth project at John Storer House;
 - St Mary's Catholic Social Action Group - £1,710 requested – applied for funding towards the cost of a school holiday lunch club for Primary School aged children;
6. that the Head of Neighbourhood Services be given delegated authority to finalise the terms and conditions of the awarded Community Facilities and Community Development and Engagement Grants.

Reasons

1. To provide financial support to organisations which meet the criteria of the Community Facilities grants scheme in terms of community and organisational need.
2. To decline to provide financial support to organisations which do not meet the criteria for the award of a grant under the Community Facilities grants scheme.
3. To provide financial support to organisations which meet the criteria of the Community Development and Engagement Grants and Environmental schemes in terms of community and organisational need and to use funding provided through the Loughborough Grants scheme to support projects in Loughborough.
4. To enable further work to be undertaken with the applicant to see whether the application can be improved and strengthened.
5. To decline to provide financial support to organisations which do not meet the criteria for the award of a grant under the Community Development and Engagement Grants scheme.
6. To enable the grants awarded to be finalised and appropriate information to be supplied to the Council about the outcomes of the project.

6. CAPITAL PLAN OUTTURN REPORT 2017/18

Considered a report of the Head of Finance and Property Services to consider the Capital Plan outturn position for 2017/18, carry forward of budgets to 2018/19 and the provisional arrangements for financing the Plan (item 7 on the agenda filed with these minutes).

The Head of Finance and Property Services assisted with consideration of the report.

RESOLVED

1. that the outturn position for 2017/18 set out in Appendix 1 to the report of the Head of Finance and Property Services be noted and that the carry forward of project budgets totalling £1,537,100 be approved;
2. that the provisional financing of the Plan, set out in Table 2 in Part B of the report of the Head of Finance and Property Services, be noted.

Reasons

1. To enable projects to be completed.
2. To indicate how the Plan is likely to be financed.

7. REVENUE OUTTURN 2017/18 AND CARRY FORWARD OF BUDGETS

Considered a report of the Head of Finance and Property Services to consider the revenue outturn position of the General Fund and Housing Revenue Account for 2017/18 and carry forward of budgets (item 8 on the agenda filed with these minutes).

The Head of Finance and Property Services assisted with consideration of the report.

RESOLVED

1. that the Revenue Outturn positions of the General Fund and Housing Revenue Account for 2017/18 set out in the Appendices to the report of the Head of Finance and Property Services be noted;
2. that the carry forwards of budgets amounting to £139.1k for the General Fund and £52.4k for the HRA be approved, funded from the General Fund Working Balance and HRA Balance in 2018/19, as detailed in paragraphs 39 and 40 of the report of the Head of Finance and Property Services;
3. that the transfer of £626K in 2018/19 from the General Fund Working Balance to the Reinvestment Reserve be approved.

Reasons

1. To enable the information to be used when considering future budgets and the Medium Term Financial Strategy.

2. To enable the budgets to be carried forward to cover costs of committed services in 2018/19.
3. To provide funding for approved budgets from the Reinvestment Reserve and to bring this Reserve balance up to the required level of £500k.

8. STRATEGIC RISK REGISTER 2018/19

Considered a report of the Head of Strategic Support to consider a refreshed, interim Strategic Risk Register for 2018/19 (item 9 on the agenda filed with these minutes).

The Head of Strategic Support assisted with consideration of the report.

RESOLVED

1. that the interim Strategic Risk Register set out in Appendix 1 to the report of the Head of Strategic Support be adopted, and that the Audit Committee continues to monitor progress against those risks on the register by receiving and considering monitoring reports quarterly on an exception basis;
2. that authority be delegated to the Head of Strategic Support to make amendments to the risk register where required, in consultation with the relevant Strategic Director and Cabinet Lead Member.

Reasons

1. To ensure that the Council has adequate risk management arrangements in place whilst the current risk management framework is reviewed and to ensure that the most significant strategic risks which could impact on the delivery of the Corporate Plan objectives are identified and actively managed.
2. To ensure that the interim Strategic Risk Register can be kept up to date and relevant in light of any changes in circumstances during the interim period.

Notes

1. The decisions in these minutes not in the form of recommendations to Council will come into effect at noon on Friday, 22nd June 2018 unless called in under Scrutiny Committee Procedure Rule 11.7.
2. No reference may be made to these minutes at the Council meeting on 3rd September 2018 unless notice to that effect is given to the Democratic Services Manager by five members of the Council by noon on Friday, 22nd June 2018.

3. These minutes are subject to confirmation as a correct record at the next meeting of the Cabinet.