

Ref:

Called in

Yes/No

THE THANET DISTRICT COUNCIL

RECORD OF DECISION OF CABINET

Name of Cabinet Member:

Councillor Everitt

Relevant Portfolio:

Financial Services

Date of Decision:

22 January 2013

Subject:

2013/14 Budgets and Medium Term Financial Plan
2013-17

Key Decision

Yes

In Forward Plan

Yes

Brief summary of matter:

Due to timing, negotiations are continuing in relation to the management fee for future years and this is unlikely to be agreed before the 2013/14 Budget is approved.

Decision made:

Cabinet agreed to delegate the approval of the EK Housing Management Fee to the Director of Community Services in consultation with the Portfolio Holder for Housing and Planning.

Reasons for decision:

This is in order to avoid the requirement to bring back to Cabinet for decision.

Alternatives considered and why rejected:

N/A

Details of any conflict of interest declared by any executive Member who has been consulted and of any dispensation granted by the Standards Committee:

None

Author and date of Officer report:

Sarah Martin, Financial Services Manager and Deputy S.151 Officer

Background papers

Budget Report Cabinet January 2013 Revised FV
MTFP 2013 17 v for Jan Cabinet revised - Annex 1
Annex 2 Risk assessment of reserves v Jan Cabinet
Annex 3 Treasury Mgmt Strategy 2013-14-v5-clean
Annex 4 Review of heating Service Charges

Annex 5 GF Draft Capital Programme
Annex 6 HRA Draft Capital Programme
Annex 7 Contracts let - 75k or above
Annex 8 Contract Waivers approved 2012
Annex 9 Procurement Programme 2013
Copy of budget build 2013 14 Jan Cabinet - (Backroung) Supporting Papers

Statement if decision is an urgent one and therefore not subject to call-in:

None

Last date for call in: 31 Jan 2013