

Summary of Executive Decisions taken on 25 February 2016

Part I

Investment and Borrowing Strategy 2016/17 (C2976) (Item 3.)

Resolved that:

- (1) The adoption of the 2016/17 Investment and Borrowing Strategy be recommended to Council.
- (2) Formulation of Treasury Management Policy in compliance with the Local Government Act 2003 and CIPFA's Prudential Code and Code of Practice for Treasury Management be recommended to Council.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*

therefore it will be implemented immediately.

Capital Strategy and Programme 2016/17 to 2020/21 (C2978) (Item 4.)

Resolved that the Capital Strategy and Programme 2016/17 to 2020/21 be recommended to Council for approval.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*

therefore it will be implemented immediately.

Revenue Budget 2016/17 (C2979) (Item 5.)

Resolved that the following be recommended to Council:

- (1) That the responses received to each of the 47 public facing savings proposals in relation to Phase 1 of the public consultation exercise undertaken on the 2016/17 budget be noted.
 - (2) That Council consider the use of the 2016/17 transitional grant as a means of mitigating the impact of some of the Phase 1 proposals and where this is not used, the recommendations set out in the Overview and Recommendations template be
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If you have any queries regarding these decisions, please contact:

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(continued)

approved.

- (3) That those public health grant funded services (marked as “to be progressed”) in the Overview and Recommendations template totalling £114,000 be progressed.
- (4) That the 2016/17 revenue budget requirement for Council Tax setting purposes of £82.28 million requiring a Council Tax increase of 1.99% be approved.
- (5) That the 2% ring-fenced adult social care precept be applied.
- (6) That the Fees and Charges be approved as set out in Appendix H and the appropriate statutory notices be placed where required.
- (7) That the Special Expenses be approved as set out in Appendix I.
- (8) That the Efficiency Strategy for Use of Capital Receipts be approved as set out in Appendix O.
- (9) That the Executive, on 24 March 2016, be given delegated authority to adjust the Council’s budget plans, should the responses to Phase 2 of the public consultation require it to do so.
- (10) That the Executive, on 24 March 2016, propose where the transitional grant funding of £1.39m will be used.

This decision is not subject to call in as:

- *the item is due to be referred to Council for final approval.*
- therefore it will be implemented immediately.*
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