

CABINET AGENDA
for the meeting on
Wednesday 3rd November 2021 at 5.00 p.m.

1.	<p><u>Apologies for Absence</u></p> <p>To record any apologies for absence.</p>	-
2.	<p><u>Declarations of Interest</u></p> <p>To record any declarations of interest by any Member of the Cabinet in respect of items on this agenda.</p> <p>Members declaring interests must identify the Agenda item and the type and detail of the interest declared.</p> <p><u>(A) Disclosable Pecuniary Interest</u>; or</p> <p><u>(B) Personal Interest</u>; or</p> <p><u>(C) Prejudicial Interest</u></p>	-
3.	<p><u>Minutes</u></p> <p>To approve as a correct record the minutes of the Cabinet meeting on 6th October 2021 (copy attached).</p>	5
4.	<p><u>2021/22 Quarter 2 Finance Monitoring Report</u></p> <p>To receive a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's position and performance against its Finance and Commissioning Plan for the second quarter of the 2021/22 year (copy attached).</p>	9
5.	<p><u>Review of Subsidised Bus Services</u></p> <p>To receive a report from the Portfolio Holder for Environment and Transport considering options for future delivery of all subsidised bus services and seeking approval to implement a procurement exercise and to appoint a new supplier from 1 April 2022 (copy attached).</p>	39
6.	<p><u>Towns Fund Programme – St James House</u></p> <p>To receive a report from the Leader of the Council seeking agreement to bid for funding for the future development of St James House as part of the Town Fund Programme (copy attached).</p>	55
7.	<p><u>Household Support Grant</u></p> <p>To receive a report from the Deputy Leader and Portfolio Holder for Finance, Governance and Assets outlining how the Council intend to spend £1.5M of Household Support Grant Funding from the Government (copy attached).</p>	61

8.	<u>Urgent Business</u> To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted.	-
9.	<u>Exclusion of Press Public</u> To consider requesting the press and public to leave on the grounds that discussion of the following business is likely to disclose exempt information within the relevant paragraphs of Schedule 12A of the Local Government Act 1972 (as amended).	-
10.	<u>Bereavement Services Project</u> To receive a report from the Portfolio Holder for Environment and Transport in relation to the final element of the Bereavement Services project (copy attached).	67

ROB WALSH
CHIEF EXECUTIVE