## SPECIAL CABINET AGENDA

## for the meeting on

## Wednesday 22nd February 2023 at 5.00 pm

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| **1.** | **Apologies for Absence**  To record any apologies for absence. | **-** |
| **2.** | **Declarations of Interest**  To record any declarations of interest by any Member of the Cabinet/Committee/Panel in respect of items on this agenda.  Members declaring interests must identify the agenda item and the type and detail of the interest declared. | **-** |
| **3.** | **Budget, Finance and Business Plan 2023/24 2025/26**  To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the Budget, Finance and Business Plan 2023/24 – 2025/26 for consideration prior to Full Council (copy attached) | **5** |
| **4.** | **Council Plan Refresh**  To receive a report from the Leader and Portfolio Holder for Economy, Net Zero, Skills and Housing presenting the council plan refresh prior to Full Council (copy attached) | **149** |
| **5.** | **Treasury Management Strategy Policy and Statement 2023-24**  To receive a report from the Portfolio Holder for Finance, Resources and Assets presenting the restated Treasury Policy Statement and the Treasury Management Strategy Statement (copy attached) | **191** |
| **6.** | **Urgent Business**  To receive any business which, in the opinion of the Chairman, is urgent by reason of special circumstances which must be stated and minuted. | **-** |

**ROB WALSH**

**CHIEF EXECUTIVE**