

To be submitted to the Council at its meeting on 12th December 2024

#### **CABINET**

# 13th November 2024 at 5.00pm

**Present:** Councillor Jackson (in the Chair)

Councillors Cracknell, Dawkins, Harness, Hudson, Shepherd, Shreeve and

S Swinburn.

#### Officers in attendance:

Katie Brown (Director of Adult Social Care)

- Zoe Campbell (Senior Scrutiny and Committee Advisor)
- Simon Jones (Assistant Director Law and Governance)
- Ann-Marie Matson (Director of Children's Services)
- Sharon Wroot (Executive Director Place and Resources)

## Also present:

• Royce Coates (Lead Communication Officer)

There were no members of the press or public present.

## CB.44 APOLOGIES FOR ABSENCE

There were no apologies for absence were received for this meeting.

### CB.45 DECLARATIONS OF INTEREST

There were no declarations of interests made from Members with regard to items on the agenda for this meeting.

### CB.46 MINUTES

The minutes of the Cabinet meeting held on the 18<sup>th</sup> September 2024 and 30<sup>th</sup> October 2024 were agreed as a correct record.

# CB.47 2024/25 QUARTER 2 COUNCIL PLAN RESOURCES AND FINANCE PERFORMANCE REPORT

Cabinet considered a report from the Portfolio Holder for Finance, Resources and Assets providing key information and analysis of the Council's finance and resources position at the end of quarter two.

#### RESOLVED -

- 1. That the content of the report be noted and referred to all Scrutiny Panels for further consideration and oversight appropriate to the scope of the panel.
- 2. That the revised Capital Programme for 2024/27 included in Appendix 1 (Page 11) of the report now submitted be approved.

There being no further business, the Chairman declared the meeting closed at 17.06 p.m.