

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 meetings held on the 18th September 2024 and 30th 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 of the report now submitted, be approved.

There being no further business, the Chairman declared the meeting closed at 5.06 p.m.