

THE COUNTY COUNCIL OF THE CITY & COUNTY OF CARDIFF

The County Council of the City & County of Cardiff met at City Hall, Cardiff on Thursday 23 February 2012 to transact the business set out in the Council Summons dated 17 February 2012.

Present County Councillor Bowen, Lord Mayor (in the Chair);
County Councillor Cowan, Deputy Lord Mayor.

County Councillors Ali, Aubrey, Aylwin, Berman, Bowden, Bridges, Burfoot, Burley, Burns, Carter, Chaundy, Clark, Ralph Cook, Richard Cook; Kirsty Davies, Tim Davies, Dixon, Finn, Foley, Ford, Furlong, Gasson, Goddard, Goodway, Gordon, Grant, Greening, Griffiths, Clarissa Holland, Martin Holland, Hooper, Howells, Hudson, Hyde, Ireland, Islam, Jerrett, Brian Jones, Margaret Jones, Jones-Pritchard, Joyce, Kelloway, Lloyd, Macdonald, McEvoy, McKerlich, Montemaggi, David Morgan, Derrick Morgan, Elgan Morgan, Linda Morgan, Jackie Parry, Keith Parry, Patel, Percy, Pickard, Piper, David Rees, Dianne Rees, Robson, Rogers, Rowland-James, Salway, Singh, Smith, Stephens, Wakefield, Walker, Walsh, Williams and Woodman.

Apologies: Councillors Cox and Page

164 : MINUTES

The minutes of the meeting held on 26 January 2012 were approved as a correct record and signed by the Lord Mayor, subject to the inclusion of Councillors Ali and Tim Davies in those present at the meeting.

165 : DECLARATIONS OF INTEREST

The Chairman reminded Members of their responsibility under Article 16 of the Members' Code of Conduct to declare any interest, and to complete Personal Interest forms, at the commencement of the item of business. The following declarations were made:

<u>Councillor</u>	<u>Item</u>	<u>Interest</u>
Councillor Woodman	Budget Proposals 2012/13	As President of Diverse Cymru

166 : LORD MAYOR'S ANNOUNCEMENTS

(a) Microphone System, Webcasting and recording of proceedings

Members were reminded of a decision of the Constitution Committee on 10 July, 2008 to webcast the Council meeting. Members were also reminded that the Constitution Committee had previously agreed that Council proceedings be recorded for administrative purposes.

Formal approval to record the proceedings was granted.

(b) Awards

The Lord Mayor was pleased to announce that the Council had again received a number of awards this month:

The Cardiff Story

Cardiff's new social history museum, The Cardiff Story, had been long-listed for the Sunday Telegraph Family Friendly Museum Award. The Cardiff Story had been recognised alongside other prestigious institutions such as the Museum of London, National Museum of Scotland and Manchester Museum. The award gave recognition to museums that have demonstrated they have activities, events and displays that the family can enjoy.

This recognition is a great achievement, especially as it comes less than a year since the Museum opened. It clearly demonstrates how The Cardiff Story is increasingly gaining position as a benchmark museum, following similar acclaim and recognition from regional and national press and industry experts like the Guardian and Museums Journal.

The long-list will be presented to a panel of judges who will pick a shortlist of six museums, which will then be road-tested anonymously by families.

The Lord Mayor wished the team involved all the very best.

Education Services

The Education Services' award winning success has continued with the Education Catering Direct Service Unit receiving three national awards on the 9 February 2012 at the Local Authority Caterers Association (LACA) Wales Awards:

- Welsh Catering Management Team of the Year 2012.
- Welsh Primary School Catering Frontline Employee of the Year 2012 – Paula Doyle, Hawthorn Primary.
- Welsh Outstanding Achievement 2012 (Frontline) Award 2012 Paula Doyle, Hawthorn Primary.

The service has also been nominated for the following awards:

- The Welsh Regional Training Awards 2012.
- Welsh Primary School Catering Team Award 2012.

Congratulations also goes to Herbert Thompson Primary School, who celebrate being the first school in Cardiff to receive a Healthy Schools National Quality Award for its commitment to the scheme since 2001.

The school was one of the first in Cardiff to join the Healthy Schools scheme and has been recognised for its progress in making health and wellbeing an integral part of school life. It is one of only 17 schools throughout Wales to achieve this prestigious award.

The Lord Mayor congratulated all the individuals and teams involved in their achievements.

(c) Former Lord Mayor Olwen Watkin

The Lord Mayor reported that sadly former Lord Mayor Olwen Watkin had passed away at the age of 96 on Friday 3 February 2012. Many Members would recall that Olwen was Lord Mayor in 1983. Her funeral was held on 16 February 2012.

On behalf of the Council the Lord Mayor had sent condolences to her son Vaughan and family

(d) Lord Mayor's Charity

As part of the Lord Mayor's fund raising activities for Cancer Research Wales, the Lord Mayor advised that he was delighted to be hosting this year's University College Cardiff's Reunion, at the Mansion House at 7.00pm on Wednesday 14 March 2012. A limited number of tickets were still available.

167 : PETITIONS

The following petitions were submitted:

Councillor Islam – from 91 residents of Pontcanna and Riverside calling on Cardiff Council Executive to install CCTV at the junction of Severn Grove and Romilly Crescent.

Councillor Howells – from over 200 residents opposed to the proposed development of the former Rumpoles public house – Planning Application 12/00084/DCI. It is considered that the proposals are an over-development of the site. In particular the proposals provide no on-site parking and will significantly reduce the quality of life of existing residents through increased parking and traffic issues.

Councillor Aubrey – from residents in Caewal Road raising concerns about parking pressures in Caewal Road following recent changes to Llandaff High Street Parking and the introduction of parking fees in the main car park off High Street.

Councillor Berman – from 56 residents calling on the Council to introduce safer crossing facilities for pedestrians around the Fair oak Roundabout, on each of the roads that lead to the roundabout.

Councillor Bridges – from residents of Allensbank Crescent calling on Cardiff Council to remove the double yellow lines on Allensbank Crescent near to the Scout Hall. The residents feel that the lines serve no practical purpose and would be better used as additional on road parking to reduce current parking congestion

Councillor Cowan – from 24 residents calling on Cardiff Council to protect the Number 22 Bus Service from the Pantmawr Estate into the

City Centre, as an essential bus service for many people in Pantmawr and throughout the route.

Councillor David Rees – from 100 residents requesting Cardiff Council to ensure safe access through the Discovery Woods by allocating adequate lighting to ensure safe access at night; and suitable walking surface.

Councillor Clark – from 22 residents protesting against the extreme noise levels from the Polynesia Night Club, St Mary Street.

Councillor Kelloway – from residents of Ffordd Bodlyn calling upon Cardiff Council Highways Service to carry out surveys of parking in Ffordd Bodlyn and Clos Edno and explore measures to address the growing problems of congestion and hazard caused by indiscriminate parking.

168 : CORPORATE PLAN 2012-14

The refreshed Corporate Plan for 2012-14 identifies the main challenges impacting on the Council's policy and budgetary frameworks. It is an important statement of the Council's strategic priorities going forward. The revised Corporate Plan has been developed to reflect political, financial and economic developments over the last twelve months, and in the context of continuing difficult economic conditions which are having a direct impact on citizens, communities and customers.

The Council continues to respond positively to challenges facing the public sector as a consequence of the economic downturn, and has focussed its priorities on improving services which deliver benefits, and ensure effective and sustainable management of resources and value for money for the citizens of Cardiff. These improvements include investing in new technologies to meet the future needs of citizens; developing innovative ways of delivering front line services and high quality services; and working in partnership with, other public, private and voluntary sector partners.

The Council has already initiated and is continuing to deliver an ambitious programme of change and redesign; which will improve the way that citizens and customers access Council services; by increasing choice in how people deal with the Council.

The Leader highlighted the key priorities being taken forward within a comprehensive programme of development, and drew attention to key actions in Children Services; Education; tackling crime and anti-social behaviour; support to local businesses; key economic drivers; improvements in connectivity and Information Technology; Sustainable transport initiatives; better Housing provision; investment in highways and infrastructure; the City Region approach; moving forward on the Local Development Plan; Citizens Hubs; Transformation programme and supporting staff in particular with training & development and to improve attendances.

The Lord Mayor invited debate on the issues. Members drew attention to a number of key areas in particular education standards and achievement, and issues arising from the Estyn report; pupil attendance figures; child poverty; the Local Development Plan; highway and pavement improvements; disabled facilities grants; Welsh Housing Quality Standard; Private Sector Housing; Safer Communities and Anti-Social Behaviour; Neighbourhood Management; progress on transformation projects; a multi-cultural events programme; and the Capital Cardiff Fund initiative.

RESOLVED – That

- (1) the Corporate Plan 2012-14, as submitted at Appendix A to the report, be approved;
- (2) the Chief Executive be authorised to make any consequential amendments to the Corporate Plan, in consultation with the Leader, as a result of Council consideration of the Budget 2012/13.

169 : CONSTITUTION COMMITTEE 27 JANUARY 2012:
FINANCIAL & GOVERNANCE POLICY CHANGES

The Constitution Committee on 27 January 2012 considered and agreed to recommend to Council the new and updated financial governance policies and procedure rules, which will form part of the Council's Constitution:

- Anti Fraud, Anti Corruption and Bribery Policy
- Money Laundering Policy and Procedure

These policies and procedure rules had been prepared to assist in upholding the values of good governance through encouraging high standards of conduct and behaviour by Members, Officers and relevant stakeholders (e.g. partner agencies and contractors).

In addition the Constitution Committee also agreed to recommend the Schools Financial Procedure Rules to Council for approval, subject to consideration by the Schools Budget Forum. The new procedure rules were considered by the Schools Budget Forum on 31 January 2012 and, subject to approval by Council, are scheduled to come into force on 1 April 2012. In accordance with Regulation 5 of The Education (LEA Financial Schemes) (Wales) Regulations 2004, a copy of the new Schools Financial Procedure Rules will be provided to Chairs of Governing Bodies and Head Teachers and will also be published on the Council's website.

RESOLVED – That

1. the financial governance policies and procedure rules which were considered by the Constitution Committee on 27 January 2012, be approved;
2. delegated authority be granted to the Monitoring Officer to make appropriate amendments to the Council's Constitution to incorporate these policies and procedure rules.

170 : APPOINTMENT AND REMOVAL OF LEA SCHOOL GOVERNORS

The Council was recommended to approve the appointment of LEA School Governors as listed in the appendix to the report.

RESOLVED - That the following appointment of School Governors be approved:

(a) LEA Governor Vacancies

<u>School</u>	<u>Ward</u>	<u>Start of Vacancy</u>	<u>Applications</u>
Cefn Onn Primary	Llanishen	05/05/10	Mr C O'Brien

Cefn Onn Primary	Llanishen	01/09/11	Mr R John
Fairwater Primary	Fairwater	20/07/11	Mr P D E Mitchell
Springwood Primary	Pentwyn	20/02/12	Mrs D Perrins
Ysgol y Berllan Deg	Pentwyn	06/02/12	Councillor K Hyde
Ysgol -Y-Wern	Llanishen	19/02/11	Mrs S J Lockwood

(b) Future LEA Governor Vacancies

<u>School</u>	<u>Ward</u>	<u>Start of Vacancy</u>	<u>Applications</u>
Willows High School	Splott	18/03/12	Mrs G Marshall
Ysgol Gymraeg Bro Eirwg	Llanrumney	14/03/12	Mr J P North

(c) Nomination by LA for position on St David's College, Cardiff

<u>College</u>	<u>Ward</u>	<u>Term of Office</u>	<u>Applications</u>
St David's Catholic College, Cardiff	Penylan	4 years	Councillor J Dixon

171 : BUDGET PROPOSALS 2012/13

The following Members declared an interest in this item under Article 16 of the Members' Code of Conduct.

<u>Councillor</u>	<u>Interest</u>
<i>Councillor Woodman</i>	<i>As President of Diverse Cymru</i>
<i>Councillor Bowden</i>	<i>Member of Diverse Cymru</i>
<i>Councillor Carter</i>	<i>As Chair and Non-Executive Director of Cardiff Bus</i>
<i>Councillors Aubrey, Aylwin, Dixon, Foley, Singh</i>	<i>As Non Executive Directors of Cardiff Bus</i>

Councillor Patel *As a former Non-Executive Director of Cardiff
Bus*

The Lord Mayor reminded Members of the agreed conduct of debate for the consideration of the Executive Budget Proposals and the alternative budget proposals received in accordance with the Council Procedure rules which contained the necessary officer advice and had been circulated to all Members in advance of the meeting. The Lord Mayor indicated that Members would be called to speak in accordance with the agreed Speaking Order.

Councillor Stephens, Executive Member, Finance and Service Delivery, moved the Executive proposal and introduced the Budget report for 2012/13.

Councillor Berman seconded the Executive proposal.

The Lord Mayor invited Executive Members to speak on the various proposals. Councillors Berman, Woodman, McEvoy, Margaret Jones, Kirsty Davies, Howells and Ford spoke and Councillor Salway reserved the right to speak later in the debate.

The Lord Mayor invited the proposers and seconders of each of the alternative proposals to speak.

Councillor Tim Davies formally moved the Conservative alternative proposal and spoke on the proposal.

Councillor McKerlich formally seconded the Conservative alternative proposal and spoke on the proposal.

Councillor Goodway formally moved the Labour alternative proposal and spoke on the proposal.

Councillor Furlong formally seconded the Labour alternative proposal and spoke on the proposal.

Councillor Robson formally moved the Independent alternative proposal and spoke on the proposal.

Councillor Cowan formally seconded the Independent alternative

proposal and reserved the right to speak later in the debate.

The Council Budget Report invited Council to consider the Executive's

- (i) proposal of the estimates of expenditure and income in order to set the Council Tax in accordance with the Local Government Finance Act 1992.
- (ii) recommendations on the strategy and plan for the control of the authority's borrowing and capital expenditure for the year 2012/13 (the Annual Treasury Management Strategy).
- (iii) recommendations on the Prudential Code Capital expenditure and Treasury indicators for 2012/13 – 2014/15 and the Council's Minimum Revenue Provision policy for 2012/13.
- (iv) proposals to set the rent levels for Housing Revenue Account properties, service charges and management fees for leaseholders for 2012/13.
- (v) proposals to agree the rates of fees and charges for Council services for 2012/13.
- (vi) to approve the Affordability Envelope for the Organic Waste Treatment solution following the resolution of the Executive at its meeting on 6 October, 2011.
- (vii) to approve in principle the appropriation of land between the General Fund and the Housing Revenue Account.

The Council's key strategic documents are the 'What Matters' Strategy, the Corporate Plan and the Budget, and the Executive proposals ensure that there is a clear alignment between the Corporate Plan priorities and the budget setting process, and how key partners contribute to the What Matters 2010/2020 Strategy.

The Budget Strategy for 2012/13 set out the broad framework within the context of continuing financial constraints and within the period of the three year indicative budget published by the Welsh Government in February 2011. In addition guidance received from the Welsh Local Government Association was that the Welsh Government budget process for 2012/13 would seek to update the key pressures and risks facing the Welsh Government and Local Government, and the need to consider the scope of savings in light of the Comprehensive Spending Review.

The Council's Budget Report for 2011/12 identified significant operational and financial challenges in the medium term. These had been reviewed as part of the Budget Strategy in July 2011, and included:

- the necessity to deliver net cashable savings from transformation across the programme areas within services.
- the total quantum of savings to be achieved from Waste Management and Street Cleansing as a result of the implementation of the Waste Strategy together with continued reliance on income from recyclates.
- the service impact of the significant reduction in headcount expected over the medium term.
- the continuing demographic demand for social care services if trend lines vary adversely from the anticipated position.
- the challenge of achieving income from fees and charges in a period of financial constraint.
- the ability to react to new service demands such as homelessness.
- the total impact of new pay and grading model when implemented.
- the level of additional borrowing undertaken in previous years and proposed that will require more revenue resources to be diverted for capital financing in future years.
- self funding capital schemes that are approved on the basis of generating savings, increasing income or capital receipts but which fail to do so will also serve to increase pressure on the revenue budget.
- the Accumulative effect of resources required to finance the Schools Organisation Plan.

The detailed proposals before Council included information on the 2012/13 budget settlement from the Welsh Government; Grants; Protected Budgets for schools, education and social care; details of revenue resources; financial standing and risks; service area efficiency proposals; medium term policy initiatives and Financial plan; future funding and expenditure; the Housing Revenue Account; School Organisation Plan, Municipal Organic Waste Treatment Procurement, Civil Parking Enforcement, and Harbour Authority funding requirements; Capital expenditure pressures; the Capital Position Statement and Programme; Capital Resources and Programme 2012/13 – 2016/17, Planning Gain and other contributions; Invest to Save projects; Public Housing plans; Capital Prudential Indicators and Capital financing requirements; Treasury Management Strategy; Borrowing (Debt) Strategy; Investment Strategy and the Corporate Property Asset Management.

The Executive in preparing its budget had taken into account the comments of the Chief Corporate Services & Section 151 Officer in respect of the robustness of the budget and the adequacy of reserves as required under Section 25 of the Local Government Act 2003, and the responses received to the budget consultation process which had taken place through the Spending Priorities Survey undertaken with the Cardiff Citizen's Panel; Scrutiny Committees; Trade Unions; and the School Budget Forum.

The Lord Mayor invited general debate on all the budget proposals. Following the debate the Lord Mayor put the alternative budget proposals to the vote.

The Conservative alternative budget proposal was lost.

The Labour alternative budget proposal was lost.

The Independent alternative budget proposal was lost.

The Executive Budget proposals as presented were carried.

RESOLVED - That

(1.0) the Revenue, Capital and Housing Revenue Account budget including all proposals and the Council Tax increase of 1.44% as set out in the report be approved and that the Council resolve in the following terms.

(2.0) it be noted that at its meeting on 15 December 2011 the Council calculated the following amounts for the year 2012/13 in accordance with the regulations made under Section 33(5) of the Local Government Finance Act 1992:-

- a) 137,951 being the amount calculated in accordance with Regulation 3 of the Local Authorities (Calculation of Council Tax Base) (Wales) Regulations 1995, as amended, as its Council Tax base for the year.
- b)
- | | |
|------------|-------|
| Lisvane | 2,276 |
| Pentyrch | 3,127 |
| Radyr | 3,525 |
| St. Fagans | 1,197 |

Old St. Mellons	1,238
Tongwynlais	805

being the amounts calculated in accordance with Regulation 6 of the Regulations as the amounts of its Council Tax base for the year for dwellings in those parts of its area to which special items relate.

- (2.1) agreed that the following amounts be now calculated by the County Council of the City and County of Cardiff for the year 2012/13 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992:-
- a) Aggregate of the amounts which the Council estimates for the items set out in Section 32(2)(a) to (d) (including Community Council precepts totalling £238,800).
£995,483,000
 - b) Aggregate of the amounts which the Council estimates for items set out in Section 32(3)(a) and (c).
£465,303,823
 - c) Amount by which the aggregate at 2.1(a) above exceeds the aggregate at 2.1(b) above calculated in accordance with Section 32(4) as the budget requirement for the year.
£530,179,177
 - d) Aggregate of the sums which the Council estimates will be payable for the year into its Council Fund in respect of Revenue Support Grant, redistributed Non-Domestic Rates or Additional Grant.
£400,980,651
 - e) The amount at 2.1(c) above less the amount at 2.1(d) (net of the amount for discretionary relief of £240,000) all divided by the amount at 2.1(a) above, calculated in accordance with Section 33(1) as the basic amount of Council Tax for the year.
£938.29
 - f) Aggregate amount of all special items referred to in Section 34(1).
£238,800

- g) Amount at 2.1(e) above less the result given by dividing the amount at 2.1(f) above by the amount at 2.0(a) above, in accordance with Section 34(2) of the Act, as the basic amount of Council Tax for the year for dwellings in those parts of the area to which no special items relate.

£936.56

- h) The amounts given by adding to the amount at 2.1(g) above the amounts of special items relating to dwellings in those part of the council's area mentioned below, divided in each case by the amount at 2(b) above, calculated in accordance with Section 34(3) as the basic amounts of Council Tax for the year for dwellings in those parts of the area to which special items relate.

	£
Lisvane	948.86
Pentyrch	959.91
Radyr	958.97
St. Fagans	950.34
Old St. Mellons	957.80
Tongwynlais	956.44

- i) The amounts given by multiplying the amounts at 2.1(g) and 2.1(h) above by the number which in the proportion set out in the Council Tax (Valuation Bands) (Wales) Order 2003 is applicable to dwellings listed in a particular valuation band divided by the number which in that proportion is applicable to dwellings listed in valuation band D calculated in accordance with Section 36(1) of the Act as the amounts to be taken into account for the year in respect of categories of dwellings listed in different valuation bands.

VALUATION BANDS

Area	A £	B £	C £	D £	E £	F £	G £	H £	I £
Lisvane	632.57	738.01	843.44	948.86	1,159.73	1,370.58	1,581.44	1,897.72	2,214.02
Pentyrch	639.93	746.60	853.25	959.91	1,173.22	1,386.53	1,599.85	1,919.81	2,239.78
Radyr	639.31	745.87	852.42	958.97	1,172.08	1,385.18	1,598.29	1,917.94	2,237.60
St. Fagans	633.56	739.16	844.75	950.34	1,161.54	1,372.72	1,583.91	1,900.69	2,217.47
Old St. Mellons	638.53	744.96	851.38	957.80	1,170.65	1,383.50	1,596.35	1,915.61	2,234.88
Tongwynlais	637.62	743.90	850.17	956.44	1,168.98	1,381.52	1,594.07	1,912.87	2,231.69
All other parts of the Council's Area	624.37	728.44	832.50	936.56	1,144.69	1,352.81	1,560.94	1,873.12	2,185.31

- (2.2) it be noted that for the year 2012/13, the South Wales Police Authority has stated the following amounts in precepts issued to the Council, in accordance with Section 40 of the Local Government Finance Act 1992 for each of the categories of dwelling shown below:-

VALUATION BANDS

A	B	C	D	E	F	G	H	I
£	£	£	£	£	£	£	£	£
112.94	131.77	150.59	169.42	207.07	244.71	282.36	338.83	395.51

- (2.3) Having calculated the aggregate in each case of the amounts at 2.1(i) and 2.2 above, the County Council of the City and County of Cardiff in accordance with Section 30(2) of the Local Government Finance Act 1992 hereby sets the following amounts as the amounts of Council Tax for the year 2012/13 for each of the categories of dwellings shown below:-

VALUATION BANDS

Area	A	B	C	D	E	F	G	H	I
	£	£	£	£	£	£	£	£	£
Lisvane	745.51	869.78	994.03	1,118.28	1,366.80	1,615.29	1,863.80	2,236.55	2,609.33
Pentyrch	752.87	878.37	1,003.84	1,129.33	1,380.29	1,631.24	1,882.21	2,258.64	2,635.09
Radyr	752.25	877.64	1,003.01	1,128.39	1,379.15	1,629.89	1,880.65	2,256.77	2,632.91
St. Fagans Old St.	746.50	870.93	995.34	1,119.76	1,368.61	1,617.43	1,866.27	2,239.52	2,612.78
Mellons	751.47	876.73	1,001.97	1,127.22	1,377.72	1,628.21	1,878.71	2,254.44	2,630.19
Tongwynlais	750.56	875.67	1,000.76	1,125.86	1,376.05	1,626.23	1,876.43	2,251.70	2,627.00
All other parts of the Council's Area	737.31	860.21	983.09	1,105.98	1,351.76	1,597.52	1,843.30	2,211.95	2,580.62

- (2.4) the Chief Corporate Services and Section 151 Officer be authorised to make payments under Section 38 of the Local Government (Wales) Act 1994 from the Council Fund by equal instalments on the last working day of each month from April 2012 to March 2013 in respect of the precept levied by South Wales Police Authority in the sum of £23,371,286.

- (2.5) the Common Seal be affixed to the said Council Tax.

- (2.6) the Common Seal be affixed to precepts for Port Health Expenses

for the period 1 April 2012 to 31 March 2013 namely

	£
The County Council of the City and County of Cardiff	148,445
The Vale of Glamorgan County Borough Council	16,555

- (2.7) it be agreed that notices of the making of the said Council Taxes signed by the Acting Chief Executive be given by advertisement in the local press under Section 38(2) of the Local Government Finance Act 1992.
- (3.0) the Prudential Indicators for 2012/13, 2013/14 and 2014/15 be approved delegating authority to the Chief Corporate Services and Section 151 Officer to effect movement between the limits for borrowing and other long term liabilities within the total Authorised Limit for any individual year be approved.
- (4.0) the Treasury Management Strategy in accordance with the Local Government Act 2003 and the Local Authorities (Capital Finance and Accounting) (Wales) Regulations 2003 and subsequent amendments be approved.
- (5.0) the Minimum Revenue Provision Policy for 2012/13 be approved.
- (6.0) the Chief Corporate Services & Section 151 Officer be authorised to raise such funds as may be required to finance capital expenditure by temporary or long term borrowing within the limits outlined above, and to bring forward or delay schemes within the approved Capital Programme.
- (7.0) the Affordability Envelope defined in Appendix 17, committing funding for an appropriate solution up to the maximum limit quantified be approved. The actual budget requirement will be confirmed in the Final Business Case, and reported to Full Council at the conclusion of the Competitive Dialogue process.

(The meeting closed at 20.15pm)