

MINUTES

CABINET MEETING: 2 NOVEMBER 2017

Cabinet Members Present: Councillor Huw Thomas (Leader)
Councillor Peter Bradbury
Councillor Susan Elsmore
Councillor Russell Goodway
Councillor Graham Hinchey
Councillor Sarah Merry
Councillor Michael Michael
Councillor Lynda Thorne
Councillor Chris Weaver
Councillor Caro Wild

Observers: Councillor Joe Boyle
Councillor Neil McEvoy
Councillor Adrian Robson

Also:

Officers: Paul Orders, Chief Executive
Christine Salter, Section 151 Officer
Davina Fiore, Monitoring Officer
Joanne Watkins, Cabinet Office

Apologies:

39 MINUTES OF THE CABINET MEETING HELD ON 12 OCTOBER 2017

RESOLVED: that the minutes of the Cabinet meeting held on 12 October 2017 be approved

40 SHARED REGULATORY SERVICES ANNUAL REPORT

The Cabinet received the Shared Regulatory Services Annual report for 2016-17. The report outlined the decisions taken by the Shared Regulatory Services Joint Committee during the year together with the performance and financial position of the Shared Regulatory Service.

RESOLVED: that the Shared Regulatory Services Annual Report 2016-17 be noted

41 CARDIFF COUNCIL ANNUAL COMPLAINTS REPORT 2016 - 17

A report outlining details of corporate complaints and compliments received by the Council during 2016-17 was received by the Cabinet. It was reported that complaints had decreased by 23.5% compared to the previous year whilst compliments had increased by 43.1%.

RESOLVED: that the contents of the report be noted

42 TREASURY MANAGEMENT MID YEAR REPORT

Annexes A & B to Appendix 1 to this report are not for publication as they contain exempt information of the description in Paragraphs 14 and 21 of Schedule 12A of the Local Government Act 1972.

The Cabinet considered the Mid-Year Treasury Management Report which provided a summary of the Council's treasury management activities since 1 April 2017.

RESOLVED: that the report be noted and Council be recommended to note the Treasury Management Mid Year Report 2017-18 (Appendix 1)

43 2018/19 BUDGET PROPOSALS FOR CONSULTATION

Cabinet received a report containing an update on the Budget reduction requirement for 2018/19 which reflected details of the provisional local government settlement. It was reported that the provisional settlement set out a cash increase on AEF of 0.2% which included a new responsibility relating to homelessness prevention. The report outlined details of the current budget reduction requirement of £22.8 million which would need to be met by a combination of budget savings, caps to schools' growth, increases in Council Tax and use of reserves. It was proposed that consultation take place on proposed budget savings and a programme of consultation and engagement was contained within the report.

RESOLVED: that

- (1) the budget savings proposals as attached at Appendix 2 to the report be agreed as the Cabinet's Budget Savings Proposals for Consultation.
- (2) It be noted that the formal budget consultation will commence on the 2 November 2017 and run until 14 December 2017. The results of the consultation process will be considered by Cabinet as part of preparing their final 2018/19 budget proposal.
- (3) It be noted that the Chief Executive as Head of Paid Service will be issuing all necessary statutory and non-statutory employment consultations in respect of the staffing implications of the proposals.
- (4) authority be delegated to the Corporate Director for Resources, in consultation with the Cabinet Member for Finance, Modernisation and Performance, to make minor amendments to the typographical text and supporting statistics in the "Changes for Cardiff" Consultation document prior to publication for formal consultation.

This document is available in Welsh / Mae'r ddogfen hon ar gael yn Gymraeg