

BOROUGH COUNCIL OF KING'S LYNN AND WEST NORFOLK

CABINET DECISION SHEET

Decision Sheet from the Meeting of the Cabinet held on Monday, 17 June 2013 at 5.30pm in The Committee Suite, King's Court, Chapel Street, King's Lynn.

PRESENT: Councillor N J Daubney (Chairman)
Councillors A Beales, Lord Howard, A Lawrence, B Long
D Pope and Mrs V Spikings.

An apology for absence was received from Councillor Mrs E Nockolds.

1. **MINUTES**

RESOLVED: The Minutes of the Meeting held on 4 June 2013 were approved as a correct record and signed by the Chairman.

2. **URGENT BUSINESS**

There was no urgent business.

3. **DECLARATIONS OF INTEREST**

None.

4. **CHAIRMAN'S CORRESPONDENCE**

None.

5. **MEMBERS PRESENT PURSUANT TO STANDING ORDER 34**

None

6. **CALLED IN MATTERS**

None

7. **FORWARD DECISIONS LIST**

The Forward Decision List was noted. The Chairman reported that the Cabinet meeting scheduled for 2 July would now take place on 1 July 2013.

8. **MATTERS REFERRED TO CABINET FROM COUNCIL BODIES**

Resources and Performance Panel: Audit Committee : 10 June 2013

The Panel made the following recommendations to Cabinet, which

were dealt with when Cabinet considered the reports on the agenda:

ARC6: Cabinet Report: Revenue Outturn 2012/2013

RESOLVED: That Cabinet be informed that the Resources and Performance Panel – Audit and Risk Committee supports the recommendations as set out in the report to Cabinet.

ARC7: Cabinet Report: Capital Programme And Resources 2012/2016

RESOLVED: That Cabinet be informed that the Resources and Performance Panel – Audit and Risk Committee supports the recommendations as set out in the report to Cabinet

ARC8: Cabinet Report: Annual Treasury Report 2012/2013

RESOLVED: That Cabinet be informed that the Resources and Performance Panel – Audit and Risk Committee supports the recommendations as set out in the report to Cabinet.

9. **REPORTS**

i) Capital Programme and Resources 2012-2016 (page 8)	<p>RESOLVED: 1) That the outturn of the capital programme for 2012/2013 of £4,555,980 be noted.</p> <p>2) That the financing arrangements for the 2012/2013 capital programme be approved.</p> <p>3) That the revised 2013/2016 capital programme as detailed in the report be approved.</p> <p>Reason for Decision</p> <p>To report the outturn 2012/2013 for the Capital Programme and update members on capital spending and resources for 2013-2016.</p>
li) Revenue Outturn 2012/2013 (page 34)	<p>RESOLVED: That the revenue outturn and proposed transfers to reserves for 2012/2013 be approved.</p> <p>Reason for Decision</p> <p>The revenue outturn for 2012/2013 of the Council must be approved by Cabinet prior to the external audit of accounts which commences in July 2013.</p>

iii) Annual Treasury Report
2012/2013 (Page 51)

RESOLVED: That the actual 2012/2013 prudential and treasury indicators in the report be approved and the report be noted.

Reason for the Decision

The Council must make an annual review of its Treasury operation for the previous year, as part of the CIPFA code of Practice.

The Meeting closed at 6.25 pm