

CABINET

MINUTES of a meeting of the Cabinet held on 28 June 2016 at Council Chamber, County Hall, Lewes

PRESENT Councillors Keith Glazier (Chair)
Councillors Nick Bennett, Bill Bentley, Chris Dowling, David Elkin (Vice Chair), Carl Maynard, Rupert Simmons and Sylvia Tidy

Members spoke on the items indicated

Councillor Blanch - items 5 and 6 (minutes 8 and 9)
Councillor Charlton - item 5 (minute 8)
Councillor Field - items 5 and 6 (minutes 8 and 9)
Councillor Forward - item 5 (minute 8)
Councillor Howson - item 5 (minute 8)
Councillor Pursglove - item 6 (minute 9)
Councillor Shuttleworth- item 6 (minute 9)
Councillor St Pierre - items 5 and 6 (minutes 8 and 9)
Councillor Ungar - item 5 (minute 8)
Councillor Webb - items 5 and 6 (minutes 8 and 9)

6 MINUTES OF THE MEETING HELD ON 24 MAY 2016

6.1 The minutes of the meeting held on 24 May 2016 were agreed as a correct record

7 REPORTS

7.1 Copies of the reports referred to below are included in the minute book.

8 COUNCIL MONITORING REPORT - END OF YEAR 2015/16

8.1 The Cabinet considered a report by the Chief Executive.

8.2 It was RESOLVED to note the latest monitoring position for the Council.

Reason

8.3 The report set out the Council's position and year end provisional outturns for the Council Plan targets, Revenue Budget, Capital Programme, Savings Plan together with risks at the end of March 2016.

9 RECONCILING POLICY PERFORMANCE AND RESOURCES - STATE OF THE COUNTY

9.1 The Cabinet considered a report by the Chief Executive.

9.2 It was RESOLVED to:

- i) agree to the continued development of a three year business and a five year financial plan based on existing priority outcomes and operating principles;
- ii) note that the anticipated financial context for the period 2016/17 to 2018/19 remains with a savings requirement of £70m to £90m;
- iii) agree to continue to develop plans for savings of £17.3m in 2017/18 from the areas of search set out in paragraph 7 of the report for consideration by Cabinet in October 2016;

- iv) note the evidence base on demographics and the policy and resources outlook as set out in the report and in Appendices 2 and 3;
- v) note the developing proposals for lobbying, communications and engagement as set out in paragraph 6 of the report;
- vi) approve the updated current Capital Programme 2016 – 2018 as set out in Appendix 3; and
- vii) note the work in progress to develop a Capital Programme and Strategy for 2018 – 2023 in Appendix 4, which will be considered in full in October

Reason

9.3 The report begins the Council's Reconciling Policy, Performance and Resources process for 2017/18 and beyond

10 ITEMS TO BE REPORTED TO THE COUNTY COUNCIL

10.1 The Cabinet agreed that items 5 and 6 be reported to the County Council

[Note: The items being reported to the County Council refer to minute numbers 8 and 9]