



MINUTES OF MEETING

CABINET MEETING

WEDNESDAY, 4TH MARCH, 2020

PRESENT: Councillors K O'Neill (Chair)
L Mytton (Vice-Chair)

Councillors A Barry, C Davies, D Hughes and G Thomas

Officers

E Cooper (Interim Chief Executive), C Dinham (Communications, Consultation and Engagement Manager), C Kennedy (Head of Legal and Governance Services - Monitoring Officer), S Jones (Head of Finance), A Owen (Interim Deputy Chief Executive), J Jones (Chief Officer Neighbourhood Services), A Lewis (Head of School Planning Performance and Resource), P Lewis (Trading Standards and Licensing Manager) and A Lloyd (Head of Children's Services), V Robst (Corporate Communication Officer), S Lewis (Licensing Officer)

M Morgan (Democratic Services Officer)

ITEM NO.	AGENDA MATTER	DECISION
758	Apologies for absence	No apologies for absence were received as all Members were present.
759	Declarations of Interest	Councillor A Barry Declared his Interest in Item Five – Subsidised Transport – Pontsticill as he is in the Taxi Industry.
760	Council Priorities and Budget Consultation 2020/21	Councillor A Barry referred the Committee to the 'Council Priorities and Budget Consultation 2020/21' report and proposed the recommendation as contained within the report. A Member then referred to Paragraph 4.10 and the Committee were advised that there was a typographical error in the table as Adult Social Care had been included twice.

		<p>Resolved subject to the foregoing that:</p> <p>The results of the Council Priorities, Budget Consultation and Council Tax exercise be received and considered.</p>
761	Budget 2020/21, Council Tax 2020/21 and Medium Term Financial Plan 2020/21 to 2023/24	<p>Resolved that:</p> <p>(a) A Council Tax increase of 4.99% for 2020/21 be recommended to Council for approval</p> <p>(b) A Budget Requirement of £127.533 million for 2020/21 be recommended to Council for approval</p> <p>(c) The Medium Term Financial Plan 2020/21 to 2023/24 be recommended to Council for approval</p>

CLOSED SESSION

Exempt

Resolved that:

The public be excluded from the Meeting on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 under Part 4 of Schedule 12A Section 100 (A) (4) of the Local Government Act 1972.

762	Subsidised Transport - Pontsticill	<p>Councillor A Barry having Declared his Interest in this item left the Chamber for the consideration of this item.</p> <p>Resolved that:</p> <p>The recommendation as contained within the report be accepted.</p>
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RE-OPENED SESSION

763	Any Other Business Deemed Urgent by the Chair	The Chair advised that there was no business deemed urgent.
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