

**Decisions taken at the Cabinet  
Meeting held on Thursday 18 June 2020**

Title	Decision Taken
Apologies	None Received
Declaration Of Interest	None received.
Questions and Deputations	None received.
Minutes	<b>RESOLVED:</b> That the minutes of the meeting held on 5 March 2020 be received for information only
MTFS update (incorporating the Final Accounts out-turn position for 2019/20)	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>(i) That the 2019/20 final position on the General Fund Revenue Accounts summarised in section 3 of the report and detailed in Appendices A to E of the report, including endorsing the budget virements for the final quarter detailed at Appendix E and approving the creation of the specific reserves and the future year commitments detailed in Appendix A, Table 3 of the report be approved;</li> <li>(ii) That the 2019/20 contribution to the Adult Social Care Contingency of £254,000 as outlined in paragraphs 3.10 – 3.12 of the report be approved;</li> <li>(iii) That varying future contributions to/from the Adult Social Care Contingency depending on each year's financial position as outlined in paragraphs 3.10 – 3.12 of the report be approved;</li> <li>(iv) That the £90,000 contribution to the existing Employment and Skills reserve in the Children, Education and Skills portfolio as outlined in paragraphs 3.13 – 3.16 of the report be approved;</li> <li>(v) That the carry forward requests within the Resources portfolio totalling £550,000 as outlined in paragraphs 3.20 - 3.21 of the report be approved;</li> <li>(vi) That the additional contribution to the Birmingham Airport reserve for dividends be approved and that the future adjustments to the reserve depending on the position in each financial year per paragraph 3.22 of the report be approved;</li> <li>(vii) That the 2019/20 final position on the Capital Accounts and re-phasing proposals outlined in paragraph 3.26 of the report and summarised in Appendix A, Table 4 with the re-phasing reasons</li> </ul>

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	<p style="text-align: center;">detailed in Appendix C be approved;</p> <p>(viii) That the addition of £555,000 to the 2019/20 capital programme per paragraph 3.27 of the report be approved;</p> <p>(ix) That the creation of a reserve for the transfer of funds from the recently dissolved North Solihull Partnership – see paragraph 3.28 of the report be approved;</p> <p>(x) That the 2019/20 contribution of £222,500 to the Property Investment reserve as outlined in paragraph 3.29 of the report as well as varying annual contributions depending on each year's financial position be approved;</p> <p>(xi) That approval be given to transfer a number of centrally held reserves to individual portfolio responsibilities in line with the purpose for their creation and use – per paragraphs 3.30 – 3.31 of the report:</p> <ul style="list-style-type: none"> <li>• Transfer £10,000 held for Homelessness into the existing Homelessness reserve in Stronger and Safer Communities.</li> <li>• Transfer £46,926 held for Airport Monitoring into the existing Airport Monitoring reserve in Stronger and Safer Communities, and transfer this reserve to be managed in Climate Change, Planning and Housing in future.</li> <li>• Transfer £155,279 LPSA reward grant into the existing VCS Development Fund in Stronger and Safer Communities.</li> </ul> <p>(xii) That the funding allocations from the Business Rates windfall available detailed in paragraphs 3.32 – 3.34 of the report be approved;</p> <p>(xiii) That the continuation of the Budget Strategy Group for the forthcoming year for the 2021/22 Budget Framework and MTFS for 2021/21 to 2023/24 as detailed in paragraphs 3.36 – 3.37 of the report be endorsed;</p> <p>(xiv) That in accordance with Financial Regulations approval was given for budget virement of £492,900 from the Stronger and Safer Communities portfolio to the Environment and</p>

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	<p>Highways portfolio in respect of the Stronger Communities reshaping per paragraphs 3.38 – 3.40 of the report;</p> <p>(xv) That the transfer of management of the Disabled Facilities Grant (DFG) capital budget from the Stronger and Safer Communities portfolio to the Adult Social Care and Health portfolio per paragraphs 3.41 - 3.42 of the report be approved; and</p> <p>(xvi) That £500,000 of prudential borrowing funded from the Resources portfolio as outlined in paragraph 3.43 of the report be approved.</p>
Financial Implications of COVID-19	<p><b>RESOLVED:</b></p> <p>(i) That the various Covid-19 funding allocations and resulting financial impact for the current financial year 2020/21, which is placing significant pressure on the Council's finances be noted;</p> <p>(ii) That the contribution of an estimated £53.560 million of Section 31 grants in relation to additional business rates reliefs to the Business Rates Timing Reserve, as outlined at paragraph 5.8 of the report be approved;</p> <p>(iii) That it be noted that the contents of the report will form the basis of the next return to the MHCLG on the financial impact of Covid-19 and that the impact will be strictly monitored through the Council's ARTOP Board which will be responsible for identifying all possible mitigations; and</p> <p>(iv) That it be agreed to delegate authority for allocating the Track and Trace funding of £1,040,717 to the Director of Public Health in consultation with the Cabinet Member for Adult Social Care.</p>
Exclusion Of The Public And Press	<p><b>RESOLVED:</b></p> <p>That, pursuant to Section 100A (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for the remainder of the business to be transacted, on the grounds that there would be disclosure to them of exempt information in terms of paragraph 3 of Part 1 of Schedule 12A to the said Act</p>

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Bereavement Services Strategy Update	Private report