

**Decisions taken at the Cabinet
Meeting held on Thursday 16 June 2022**

In attendance Councillors: I Courts, K Grinsell, T Diccico, M Gough, K Hawkins, D Howell, A Mackiewicz and Opposition Spokespersons A Adeyemo and M McLoughlin

Title	Decision Taken
Apologies	Apologies were received from Cllrs Bob Sleigh and Laura McCarthy, Cllr Adeyemo substituted for Cllr McCarthy.
Declarations of Interests	None received.
Questions and Deputations	None received.
Minutes	<p>RESOLVED: That the minutes of the meeting held on 19 May 2022 be received for information.</p>
<p>Medium Term Financial Strategy 2021/22 Final Outturn (31 March 2022)</p>	<p>RESOLVED:</p> <ul style="list-style-type: none"> (i) That the 2021/22 final position on the General Fund Revenue Accounts, as summarised in section 3 and detailed in Appendices A to F, including endorsing the budget movements undertaken in the final quarter, detailed at Appendix F be approved; (ii) That the carry forwards and the creation of, and contribution to, new Reserve requests as per paragraph 3.6 and summarised at Appendix B. These requests will deliver a net nil position for the Council be approved; (iii) That the diversion of the budgeted contribution to the Severance Reserve in 2021/22 of £1.000 million to part fund the 2021/22 Pay Award as per paragraph 3.8. be approved; (iv) That the creation of a new Hospital Discharge reserve within the Adult Social Care and Health portfolio and an in year contribution to this reserve as per paragraph 3.12. be approved; (v) That an additional contribution to the Children's Services Risk reserve of £1.000 million, from the Budget Strategy Reserve to mitigate further pressures detailed at paragraph 3.18, with allocations from this Reserve requiring the approval of the Cabinet Member for Children & Education and the Cabinet Member for Resources be approved; (vi) That the temporary use of the Budget Strategy

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	<p>Reserve relating to legal proceedings as per paragraph 3.22 be approved;</p> <p>(vii) That the re-allocation of the Placemaking Fund reserve of £0.121 million to a Planting for the Future reserve as per paragraph 3.23. be approved;</p> <p>(viii) That approval be given to contribute £0.693 million to the existing Homelessness reserve to support future pressures in the service as per paragraph 3.24;</p> <p>(ix) That the removal of an annual budgeted contribution of £0.009 million to the Recycling Projects reserve and the release of the remaining £0.009 million balance in the reserve as per paragraph 3.25. be approved;</p> <p>(x) That the varying contribution to or from the three Dedicated Schools Grant reserves as outlined at paragraph 3.32. be approved;</p> <p>(xi) That the contributions of un-ringfenced Covid-19 funding totalling £1.077 million to the Budget Strategy Reserve as per paragraph 3.40 be approved;</p> <p>(xii) That the creation of a new Fairer Futures Fund reserve of £3.172 million and the required delegated approvals as per paragraphs 3.59 to 3.61. be approved;</p> <p>(xiii) That the contribution of £1.917 million to the Budget Strategy Reserve, as assumed in the latest approved MTFs, as per paragraph 3.62. be approved;</p> <p>(xiv) That the contribution of the 2021/22 Business Rates Windfall to the Budget Strategy Reserve, as per paragraph 3.77 be approved;</p> <p>(xv) That the 2021/22 final position on the Capital Accounts and re-phasing proposals outlined in paragraphs 3.79 to 3.80 and summarised at Appendix A, Table 3, with the re-phasing reasons detailed in Appendix D be approved; and</p> <p>(xvi) That the continuation of the Budget Strategy Group for the forthcoming year for the 2023/24 Budget Framework and MTFs for 2023/24 to 2025/26 as detailed in paragraph 3.81 be endorsed.</p>

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Title	Decision Taken
Risk Management Information Report	<p>RESOLVED: That the information produced regarding the Council's identified corporate risks be noted along with the comments made above.</p>
Exclusion of the Public and Press	Agreed
Land between Dorridge and Hockley Heath	Private report