

**Decisions taken at the Cabinet  
Meeting held on Thursday 3 November 2022**

**In attendance** Councillors: I Courts, K Grinsell, T Diccico, K Hawkins, D Howell, A Mackiewicz,  
R Sleigh OBE and M McLoughlin

Title	Decision Taken
Apologies	Cllrs Gough and L McCarthy were not in physical attendance, but with the Leaders permission, joined the meeting virtually.
Declarations of Interest	None received.
Questions and Deputations	None received.
Minutes	<b>RESOLVED:</b> That the minutes of the meeting held on 6 October be received for information.
Medium Term Financial Strategy Period 6 Update Report (to 30 September 2022)	<p><b>RESOLVED:</b></p> <ul style="list-style-type: none"> <li>(i) That the current financial position be noted along with the actions being taken to address budget variances;</li> <li>(ii) That the latest Red, Amber and Green (RAG) ratings for the delivery of the (MTFS) savings 2022/23 to 2024/25, as detailed in Appendix A be noted;</li> <li>(iii) That the budget adjustments up to Period 6 of 2022/23 as summarised in Appendix B be approved;</li> <li>(iv) That the removal of the approved contribution to the Public Health reserves and a drawdown of that reserve detailed in paragraph 3.17 be approved;</li> <li>(v) That the transfer of the £2.241 million Substance Misuse grant to Communities and Leisure from Adult Social Care and Health detailed in paragraph 3.18 be approved;</li> <li>(vi) That the reclassification of the £207,000 corporate “contingency” reserve to Public Health reserves detailed in paragraph 3.19 be approved;</li> <li>(vii) That the principle established as part of the Corporate Approach to delivering an Asset Masterplan for budget transfers of asset related budgets from the respective individual portfolio budgets to the Corporate Landlord function within the Resources portfolio as detailed in paragraph 3.41 – 3.42 be approved; and</li> <li>(viii) That the use of £153,000 of the Welfare Reform Reserve within the Housing Revenue Account in order to support</li> </ul>

## Decisions taken by the Cabinet on Thursday 3 November 2022

	additional staffing within the Solihull Community Housing (SCH) Money Advice Team for a further 2 years – as detailed in paragraph 3.43 – 3.47 be approved.
Exclusion of the Public and Press	<b>RESOLVED:</b> 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.
Minutes	Private
Mell Square Limited Governance Arrangements	Private