

CABINET Post-Decision

Summary of the Decisions taken

Date of Meeting Monday, 23rd January, 2012 **Issued By:-** Catherine Meek

Date of Delivery to Members: Tuesday, 24th January, 2012

Date which any call in must be received by: Tuesday, 31st January, 2012

Implementation of decisions delayed to: Wednesday, 1st February, 2012

(Other than those items marked with an asterisk (*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6th months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.	-	-
2.	Cabinet Membership	Noted the appointment of Councillor P K Mann as Commissioner for Opportunity and Skills, with effect from 23 rd December 2011.	-	Resolved
3.	Minutes of the Meeting held on 12th December 2011	That the minutes be approved.	-	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION	WARD	RESOLVED/ RECOMMENDED
4.	Performance and Finance Monitoring	<p>Noted the following aspects of the report:</p> <ul style="list-style-type: none"> i. Project management <ul style="list-style-type: none"> • Noted the current reported status of each Gold Project. ii. Performance Scorecard <ul style="list-style-type: none"> • Noted the performance issues identified and highlighted. iii. Financial performance – revenue and capital <ul style="list-style-type: none"> • Noted the current projected outturn position on the General Fund of an under spend of £1.323m. • Noted that the Housing Revenue Account (HRA) reported a forecast under spend of £116k. • Noted the identified areas of risk and emerging issues. • Agreed the reallocation of £525k to Community priority projects as set out in Appendix A as tabled. iv. Temporary Staff <ul style="list-style-type: none"> • Noted the continued reduction in the use of temporary staff • Recommended future reports come to Cabinet and O&S quarterly. 	All	Resolved
5.	Progress Report: OFSTED Inspection of Safeguarding and Looked After	Noted the actions taken in the department and progress since the publication of the Ofsted report.	All	Resolved

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6.	References from Overview and Scrutiny	None.	-	
7.	Executive Forward Plan	That the Executive Forward Plan be approved.	All	Resolved
9.	Part II Minutes - Cabinet 12th December 2011	That the Part II minutes be approved.	-	Resolved