



## Notice of a meeting of Cabinet

**Tuesday, 12 February 2019  
6.00 pm  
Pittville Room - Municipal Offices**

<b>Membership</b>	
<b>Councillors:</b>	Steve Jordan, Flo Clucas, Chris Coleman, Rowena Hay, Alex Hegenbarth, Peter Jeffries and Andrew McKinlay

## Agenda

		<b>SECTION 1 : PROCEDURAL MATTERS</b>	
<b>1.</b>		<b>APOLOGIES</b>	
<b>2.</b>		<b>DECLARATIONS OF INTEREST</b>	
<b>3.</b>		<b>MINUTES OF THE LAST MEETING</b> Minutes of the meeting held on 22 January 2019	(Pages 5 - 10)
<b>4.</b>		<b>PUBLIC AND MEMBER QUESTIONS AND PETITIONS</b> These must be received no later than 12 noon on the fourth working day before the date of the meeting	
		<b>SECTION 2 : THE COUNCIL</b> <i>There are no matters referred to the Cabinet by the Council on this occasion</i>	
		<b>SECTION 3 : OVERVIEW AND SCRUTINY COMMITTEE</b> <i>There are no matters referred to the Cabinet by the Overview and Scrutiny Committee on this occasion</i>	
		<b>SECTION 4 : OTHER COMMITTEES</b> <i>There are no matters referred to the Cabinet by other Committees on this occasion</i>	
		<b>SECTION 5 : REPORTS FROM CABINET MEMBERS AND/OR OFFICERS</b>	
<b>5.</b>		<b>REVIEW OF HACKNEY CARRIAGE FARES</b> Report of the Cabinet Member Development and Safety	(Pages 11 - 18)

6.		<b>HOUSING OPTIONS: FLEXIBLE HOMELESSNESS SUPPORT GRANT AND NEW BURDENS FUNDING</b> Report of the Cabinet Member Housing	(Pages 19 - 30)
7.		<b>BUDGET MONITORING REPORT 2018/19-POSITION AS AT DECEMBER 2018</b> Report of the Cabinet Member Finance	(Pages 31 - 46)
8.		<b>LOCAL DISCRETIONARY BUSINESS RATES RELIEF SCHEMES</b> Report of the Cabinet Member Finance	(Pages 47 - 72)
9.		<b>FINAL GENERAL FUND REVENUE AND CAPITAL BUDGET PROPOSALS 2019/20 (INCLUDING SECTION 25)</b> Report of the Cabinet Member Finance - Appendices 2-10 TO FOLLOW	(Pages 73 - 90)
10.		<b>FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET PROPOSALS 2019/20</b> Report of the Cabinet Member Finance	(Pages 91 - 120)
		<b>SECTION 6 : BRIEFING SESSION</b> • Leader and Cabinet Members	
11.		<b>BRIEFING FROM CABINET MEMBERS</b>	
		<b>SECTION 7 : DECISIONS OF CABINET MEMBERS</b> Member decisions taken since the last Cabinet meeting	
		<b>SECTION 8 : ANY OTHER ITEM(S) THAT THE LEADER DETERMINES TO BE URGENT AND REQUIRES A DECISION</b>	
		<b>SECTION 9 : LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b>	
12.		<b>LOCAL GOVERNMENT ACT 1972 - EXEMPT BUSINESS</b> The Cabinet is recommended to approve the following resolution:-  “That in accordance with Section 100A(4) Local Government Act 1972 the public be excluded from the meeting for the remaining agenda items as it is likely that, in view of the nature of the business to be transacted or the nature of the proceedings, if members of the public are present there will be disclosed to them exempt information as defined in paragraph 3, Part (1) Schedule (12A) Local Government Act 1972, namely:  Paragraph 3; Information relating to the financial or business affairs of any particular person (including the authority holding that information)	
13.		<b>A PROPERTY MATTER</b> Report of the Cabinet Member Development and Safety-	

		ITEM DEFERRED	

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