

MEETING:	Cabinet
DATE:	Wednesday, 19 August 2020
TIME:	10.00 am
VENUE:	THIS MEETING WILL BE HELD VIRTUALLY

MINUTES

Present Councillors Houghton CBE (Chair), Andrews BEM, Bruff, Gardiner, Howard, Lamb and Platts

Members in Attendance: Councillors Franklin, Frost, Saunders and Tattersall and Ennis

305. Declaration of pecuniary and non-pecuniary interests

There were no declarations of pecuniary or non-pecuniary interests.

306. Leader - Call-in of Cabinet decisions

The Leader reported that no decisions from the previous meeting held on 22nd July, 2020 had been called in.

307. Minutes of the previous meeting held on 22nd July 2020 (Cab.19.8.2020/3)

The minutes of the meeting held on 22nd July, 2020 were taken as read and signed by the Chair as a correct record.

308. Decisions of Cabinet Spokespersons (Cab.19.8.2020/4)

There were no Records of Decisions by Cabinet Spokespersons under delegated powers to report.

309. Action Taken under Paragraph B6 of the Responsibility for Executive Functions - Officer Delegations Contained in the Council Constitution (Cab.19.8.2020/5)

RESOLVED that the action taken by Executive Directors under Paragraph B6 of the Responsibility for Executive Functions – Officer Delegations, as contained within the Appendix attached to the report now submitted and detailed below, be noted:-

- 1 Planning Regulatory Board and Overview and Scrutiny Committee – Revocation of Interim Decision-Making Arrangements in Respect of Board Composition

310. Petitions received under Standing Order 44 (Cab.19.8.2020/6)

It was reported that no petitions had been received under Standing Order 44.

**311. Proposed Scrutiny Work Programme for the 2020/21 Municipal Year
(Cab.19.8.2020/7)**

RESOLVED that the proposed Scrutiny Work Programme for 2020/21, as outlined in section 5 of the report, whilst acknowledging that this is subject to change should any urgent issues arise, be noted.

312. Poverty - Response to Scrutiny Task and Finish Group (Cab.19.8.2020/8)

RESOLVED that the responses to each of the recommendations made by the Scrutiny Task and Finish Group into Poverty, as set out in the report submitted, be endorsed.

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Chair