

<b>MEETING:</b>	Cabinet
<b>DATE:</b>	Wednesday, 19 August 2020
<b>TIME:</b>	10.00 am
<b>VENUE:</b>	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 22<sup>nd</sup> 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 22<sup>nd</sup> 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