

Annual Meeting of the Council
23 April 2020
Schedule of Recommendations

N.B.

The Schedule sets out recommendations from the Cabinet and the Council's Committees upon which Council is required to reach a decision. During discussion of these items Council Procedure Rule 16 applies (Rules of Debate). Speeches must be relevant to the item being debated. Speeches do not have to be in the form of, or include a question. Members may speak for up to 5 minutes. The Chairman may allow a further 2 minutes at his/her discretion. A Member may only speak once on a motion but may also speak once on an amendment.

<u>Meeting:</u>	<u>Minute No:</u>	<u>Subject:</u>	<u>Recommendation(s):</u>
Cabinet 23 March 2020	CA.61	<u>2019/20 Forecast Outturn for General Fund, Housing Revenue Account (HRA) and Capital Programme as at January 2020</u>	3) Council be recommended to approve the use of up to £400k of the Corporate Transformation Reserve to facilitate expedient progression of the Digital Services Transformation Programme. (Section 4 of the Cabinet report refers). (Report attached at Appendix 1)
		<u>Addition to Capital Programme</u>	That Council approves that an amount of £312k be added to the Capital Programme to meet the costs of undertaking essential external health and safety works required for the Urban Road offices. This will be funded from prudential borrowing. This recommendation was not included in the financial monitoring report to Cabinet on 23 rd March, as the costs had not been confirmed at that time.