

**Meeting of the Council**  
**16 September 2024**  
**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.

<b><u>Meeting:</u></b>	<b><u>Minute No:</u></b>	<b><u>Subject:</u></b>	<b><u>Recommendation(s):</u></b>
<b>Cabinet 16 September 2024</b>	<b>CA.</b>	<b><u>Draft Financial Outturn 2023/24 for General Fund, Housing Revenue Account (HRA) And Capital Programme</u></b>	<p><b>Council will be recommended to approve the following should Cabinet agree to the recommendations at its meeting on 16 September, 2024:-</b></p> <p>Approval to carry forward the £16.784m underspend on the Capital Programme to 2024/25 due to slippage (delays to schemes) included in the approved Programme (Section 4).</p> <p>(Report attached at Appendix A)</p>
<b>Cabinet 16 September 2024</b>	<b>CA.</b>	<b><u>2024/25 Forecast Outturn for General Fund, Housing Revenue Account (HRA) And Capital Programme as at July 2024</u></b>	<p><b>Council will be recommended to approve the following should Cabinet agree to the recommendations at its meeting on 16 September, 2024:-</b></p> <p>To recommend to Council the amendments and the addition of new schemes to the Capital Programme 2024/25 to 2028/29 and the funding of the Capital Programme as set out in Section 6 and Appendix 3 of the Cabinet report.</p> <p>(Report attached at Appendix B)</p>

<p><b>Cabinet 16 September 2024</b></p>	<p><b>CA.</b></p>	<p><b><u>Public Spaces Protection Order 2024 Extension And Variation (Post Consultation)</u></b></p>	<p><b>Council will be recommended to approve the following should Cabinet agree to the recommendations at its meeting on 16 September, 2024:-</b></p> <p>Recommend that Full Council approves the proposal to extend and vary the existing Public Spaces Protection Order 2021' and for the 'Public Spaces Protection Order 2024' (refer to draft order) to come into force on 1st October 2024 for a period of 3 years.</p> <p>(Report attached at Appendix C)</p>
<p><b>Chief Officers' Employment Committee 15 July 2024</b></p>	<p><b>CO.4</b></p>	<p><b><u>Arrangements for the Appointment of the Corporate Finance Director and Chief Finance Officer (S151)</u></b></p>	<p>e) to recommend with effect from 7 October 2024 the appointment of Andrew Page, Finance Services Manager as the Interim Chief Finance Officer (S151) to Council until the commencement of the permanent Corporate Resources Director / Chief Finance Officer (S151).</p> <p><b>Members will be verbally updated at the meeting in respect of the arrangements following the interviews for the Corporate Finance Director and Chief Finance Officer (S151) on Thursday, 12 September 2024.</b></p> <p>(Report attached at Appendix D)</p>