

Agenda Item No	Topic	Decision
3	Minutes	That subject to the declaration by Simon Jones in Minute 2.2 being amended to read “niece” instead of “daughter” the Minutes of the meeting held on 20 May 2015 be confirmed as a correct record and signed by the Leader.
7	Revenue Outturn 2014/2015	<p>(a) That it be noted that the Outturn for the Revenue Budget for 2014/15 was an underspend of £0.300m, which represented 0.05% of the original gross budget of £578m.</p> <p>(b) That it be noted that the level of general balance stood at £15.206m, which was above the anticipated level included within the Financial Strategy.</p> <p>(c) That it be noted that the Outturn for the Housing Revenue Account for 2014/15 was an underspend of £0.763m and the level of the Housing Revenue Account reserve stood at £3.076m (2013/14 £2.542m).</p> <p>(d) That the increase in the level of Earmarked Reserves and Provisions (excluding delegated school balances) of £17.939m in 2014/15 be noted.</p> <p>(e) That the level of school balances which stood at £3.957m (2013/14 £5.523m) be noted.</p>
8	Capital Outturn 2014/2015	<p>(a) That approval be given to the budget variations of £209,067 to the 2014/15 capital programme, detailed in Appendix 1/Table 1 and the re-profiled 2014/15 capital budget of £66.4m.</p> <p>(b) That approval be given to the re-profiled capital budgets of £66.6m for 2015/16, including slippage of £12.1m from 2014/15, £34.6m for 2016/17 and £27.5m for 2017/18 as detailed in Appendix 1/Table 4.</p> <p>(c) That the outturn expenditure set out in appendix 1 of £54.2m, representing 81.7% of the revised capital budget for 2014/15 be accepted.</p> <p>(d) That approval be given to retaining a balance of capital receipts set aside of £14.1m as at 31st March 2015 to generate a Minimum Revenue Provision saving of £564,000 in 2015/16.</p>
9	Treasury Management Update - Quarter 4 2014/2015	That the position set out in the report of the Head of Finance, Governance and Assurance be accepted.
10	Community Infrastructure Levy: Brogyntyn Hall - Exceptional Circumstances Relief	That, subject to final completion of an appropriate S106 legal agreement (currently agreed in principle) approval be given to:

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		(a) 100% Exceptional Circumstances Relief from CIL for restoration works to Brogyntyn Hall; and (b) Exceptional Circumstances Relief from CIL for all but £10,000 for enabling development associated with the above scheme.
11	Quarter 4 Performance Report 2014/2015	That the key underlying and emerging issues in the report and appendices be noted.
12	ip&e Annual Business Plan	That the revised ip&e Ltd Annual Business Plan 2015 to 2018 be approved and the implications of this be incorporated into the Council's next refresh of its Business Plan and Financial Strategy.
14	ip&e Annual Business Plan	That the revised ip&e Ltd Annual Business Plan 2015 to 2018 be approved and the implications of this be incorporated into the Council's next refresh of its Business Plan and Financial Strategy.
15	Exempt Minutes	That the Exempt Minutes of the Cabinet meeting held on 20 May 2015 be approved and signed as a correct record by the Leader.
16	Battlefield Energy Recovery Facility	That the three recommendations set out in the exempt report of the Director of Commissioning be approved.