

**EXECUTIVE CABINET**  
THURSDAY, 22 JANUARY 2015

**DECISIONS**

Set out below is a summary of the decisions taken at the meeting of the Executive Cabinet held on Thursday, 22 January 2015. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**4 2015/16 BUDGET AND SUMMARY BUDGET POSITION OVER THE MEDIUM TERM**

To agree the contents of the report in order to start the Budget Consultation process and note the following proposed budget items, in particular:

- Council Tax to be frozen in 2015/16.
- The proposed New Investments for 2015/16.
- New Growth Items funded from budget savings.
- The balanced budget position for 2015/16.
- The forecasted budget position to 2017/18.

**5 EXCLUSION OF THE PUBLIC AND PRESS**

To exclude the press and public for the following items of business on the ground that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972.

**6 APPROVAL TO INVITE QUOTATIONS FOR ARCHITECTURAL SERVICES FOR DESIGN OPTIONS FOR AN EXTRA CARE SCHEME**

1. To approve the procurement process and provide agreement for the tender to be advertised on the chest.
2. To delegate the decision to appoint the successful bidder to the Executive Member for Resources.

**7 PROPOSED SALE OF FREEHOLD REVERSIONARY INTEREST AT ACKHURST ROAD, COMMON BANK**

1. Authorisation granted to proceed with the disposal of the freehold reversionary interest.
2. To delegate authority to the Executive Member for Resources to agree any minor amendments to the terms of the proposed sale to include but not be limited to the inclusion of a clawback provision in the terms of sale.
3. Authorisation granted to the Head of Governance to complete the documentation.

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