

EXECUTIVE MEETING ON 1 OCTOBER 2024



DECISION SHEETS

Record of decisions made by the Executive pursuant to Regulation 12 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

Date of publication: 2 October 2024

** Executive decisions will not be implemented until the expiry of 5 working days to take account of the Call-In procedure.*

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
5	Budget 2025-26 and Medium-Term Financial Plan (MTFP) 2025-2035 Preparation	That (A) the Executive agreed, as guidance to officers, that the budget proposals should be based on the base case presented in paragraph 1.4;	Council is required to set a balanced budget each year. The Local Government Finance Act 1992 requires the council to estimate revenue expenditure and income for the forthcoming year from all sources, together	None.	

<u>No.</u>	<u>Item</u>	<u>Decision</u>	<u>Reasons for the Decision</u>	<u>Details of alternative options considered and rejected at a meeting</u>	<u>Any declarations of conflict of interest and/or dispensations granted</u>
		<p>with a Council Tax increase of 2.98%, contract inflation of 2.5%, no inflation in any other goods and services budgets and that the provision for the national pay award will be 3%; and</p> <p>(B) the revised savings requirements of £2m in 2025/26, rising to £2.5m in 2027/28, be noted.</p>	<p>with contributions from reserves, in order to determine a net budget requirement to be met by government grant, Business Rates and Council Tax.</p>		
6	Capital Receipts Programme – Authority to Dispose of Assets	That the sale by auction of the properties listed in paragraphs 1.3.1,	To gain capital receipts from the assets to be sold for auction and reduce borrowing and its revenue	Not to sell the assets on the list and gain the capital receipts.	

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	by sale	1.3.2, 1.3.3 and 1.3.5, be approved.	financing costs.		