# **Cabinet Agenda**



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## A meeting of the

# **Cabinet**

will be held on Friday 12 August 2016 at 10.30 am
Meeting Room 1, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB

## **Cabinet Members:**

#### Councillors

Matthew Barber (Chairman) Roger Cox (Vice-Chairman) Eric Batts Charlotte Dickson Mike Murray Robert Sharp Elaine Ware

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Margaret Reed

MSheed

Head of Legal and Democratic Services

# **Agenda**

## Open to the Public including the Press

### Council's vision

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

## 1. Apologies for absence

To receive apologies for absence.

### 2. Minutes

(Pages 3 - 7)

To adopt and sign as a correct record the minutes of the Cabinet meeting held on 15 April 2016 (attached).

## 3. Declarations of interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

## 4. Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

# 5. Statements, petitions, and questions relating to matters affecting the Cabinet

Any statements, petitions, and questions from the public under standing order 32 will be made or presented at the meeting.

## 6. Recommendations from Scrutiny Committee

At its meeting on 28 July 2016, Scrutiny Committee discussed the capital and new homes bonus grants schemes and the impact of recent policy changes. The committee has made the following recommendation to Cabinet:

**RECOMMENDED** to Cabinet that, in order to simplify the process, authority to award community grants be delegated to a single council-wide committee or panel from a single fund.

# 7. Treasury management outturn 2015/16 (Pages 8 - 30)

To consider the head of finance's report.

Exempt information under section 100A(4) of the Local Government Act 1972

None