# **Cabinet Agenda**



Contact: Steve Culliford, Democratic Services Officer

Telephone number 01235 540307

Email: steve.culliford@whitehorsedc.gov.uk

Date: 1 September 2011

Website: www.whitehorsedc.gov.uk

# A meeting of the

# **Cabinet**

will be held on Friday 9 September 2011 at 2.00 PM Abbey House, Abingdon

### **Cabinet Members:**

#### Councillors

Matthew Barber (Chairman) Roger Cox (Vice-Chairman) Yvonne Constance Reg Waite Elaine Ware

A large print version of this agenda is available. In addition any background papers referred to may be inspected by prior arrangement.

Please note that this meeting will be held in a wheelchair accessible venue. If you would like to attend and have any special access requirements, please let the Democratic Services Officers know beforehand and they will do their very best to meet your requirements.

Margaret Reed

MSReed

Head of Legal and Democratic Services

Members are reminded of the provisions contained in the code of conduct adopted on 30 September 2007 and standing order 34 regarding the declaration of personal and prejudicial interests.

# **Agenda**

## Open to the public including the press

#### Map and vision

(Page 4)

A map showing the location of the venue for this meeting is attached. A link to information about nearby car parking is <a href="http://www.whitehorsedc.gov.uk/transport/car">http://www.whitehorsedc.gov.uk/transport/car</a> parking/default.asp

The council's vision is to build and safeguard a fair, open and compassionate community.

## 1. Apologies for absence

To receive apologies for absence.

#### 2. Minutes

To adopt and sign as a correct record the public minutes of the Cabinet meeting held on 8 July 2011 (previously published).

#### 3. Declarations of interest

To receive any declarations of personal or personal and prejudicial 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. Financial outturn 2010/11

(Pages 5 - 40)

To consider report 20/11 of the head of finance on the revenue expenditure position for 2010/11 **attached**.

# 7. Budget monitoring - first quarter 2011/12

(Pages 41 - 45)

To consider report 21/11 of the head of finance on the current revenue and capital expenditure position for the first quarter of financial year 2011/12 **attached**.

### 8. Budget virement requests

(Pages 46 - 48)

Appended to the agenda is a schedule of requests for virements. Table 1 sets out virement requests for approval by Cabinet. Table 2 sets out virements approved under delegated authority by the strategic director.

#### RECOMMENDATION

That Cabinet approves the virements set out in table 1 of the paper attached to the agenda.

# 9. Planning: Review of the South East Plan housing target and its relevance to the Vale Core Strategy

(Pages 49 - 67)

To consider report 22/11 of the head of planning on the first part of the internal review, the core strategy housing target, how the South East Plan (SE Plan) housing target was founded and whether this target remains relevant to the Vale for plan-making purposes in the context of the pending abolition of regional plans including the SE Plan signaled in the Localism Bill **attached**.

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

None