## **Cabinet Agenda**



Telephone number 01235 540307

Email: steve.culliford@whitehorsedc.gov.uk

Date: 1 December 2011

Website: www.whitehorsedc.gov.uk



### A meeting of the

### **Cabinet**

will be held on Friday 9 December 2011 at 2pm The Abbey House, Abingdon, OX14 3JE

#### **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

MMeed

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.

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

To adopt and sign as a correct record the public minutes of the Cabinet meeting held on 11 November 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. Budget virement requests (Page 5)

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**: To approve the virements set out in table 1 of the paper attached to the agenda.

# 7. Fit for the future - appointment of consultants for stage 2 (Pages 6 - 10)

To consider report 49/11 of the strategic director.

# 8. Council tax base (Pages 11 - 15)

To consider report 50/11 of the head of finance.

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

None