

CABINET

TUESDAY, 3 SEPTEMBER 2013

DECISIONS

Set out below is a summary of the decisions taken at the Cabinet meeting held on Tuesday, 3 September 2013. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than **4.00pm on Thursday 5 September 2013**.

If you have any queries about any matters referred to in this decision sheet please contact Jill Pickering (01904) 552061.

5. 2013/14 FINANCE MONITOR 1

Resolved: That Cabinet agree to:

- (i) Note the current projected pressures of £3,722k and note that strategies are being prepared to mitigate this position;
- (ii) Approve the virement of £100k between directorates as set out in paragraph 25 of the report.

Reason: In order to ensure expenditure is kept within budget.

6. CAPITAL PROGRAMME - MONITOR ONE 2013/14

Resolved: That Cabinet agree to:

- Note the 2013/14 revised budget of £77.184m as set out in paragraph 6 and at Table 1 of the report;

- Note the restated capital programme for 2013/14 – 2017/18 as set out in paragraph 28, Table 2 and detailed in Annex A of the report.

Reason: To enable the effective management and monitoring of the Council's capital programme.

7. CLOSER WORKING WITH LEEDS BRADFORD INTERNATIONAL AIRPORT

Resolved: That Cabinet agree the Economic Infrastructure bid of £85K for the promotional activity with Leeds Bradford International Airport, as detailed in the report.

Reason: To maximize access to international markets and meet the city's ambitions of being a top 5 UK city and top 10 European city by 2015.

8. CAPITAL PROGRAMME - MONITOR ONE 2013/14

Recommended: That Cabinet agree to recommend to Council:

- The adjustments in the Capital programme of an increase of £1.473m in 2013/14 as detailed in the report and contained in Annex A.
- Approval the following Housing & Public Protection schemes:
 - (i) The allocation of £385k of external grants for Housing Grants & Associated investments programme;
 - (ii) The use of £255k of housing balances to fund the HRA Property Buy Back scheme;

(iii) Note the removal of £153k of grant resulting in a reduction of the Disabled Facilities Grant programme of works.

Reason: To enable the effective management and monitoring of the Council's capital programme.