

St Edmundsbury Borough Council

Cabinet Decisions Notice (Published: Thursday 3 September 2015)

The following decisions were taken by the Cabinet on **Tuesday 1 September 2015** and, if not called in by Councillors, will come into operation on Friday 11 September 2015. A decision may be called in, in accordance with the Procedure Rules contained within Part 4 of the Council's Constitution, by at least five Councillors submitting the required call-in request form to the Head of HR, Legal And Democratic Services (e-mail: democratic.services@westsuffolk.gov.uk) by 5.00 pm on Thursday 10 September 2015.

Should you have a query regarding any of the decisions taken, contact should be made with the named officer in the first instance, either on the telephone number listed against their name, or via email using the format firstname.surname@westsuffolk.gov.uk. Alternatively, you may also contact the relevant Portfolio Holder on the telephone number listed against their name, or via email using the format firstname.surname@stedsbc.gov.uk. Contact may also be made via Democratic Services, West Suffolk House, Western Way, Bury St Edmunds, Suffolk IP33 3YU

Agenda Item and Report No.	Declarations of Interest/ Dispensations Granted	Decision(s) (including recommendations to Council)	Reason(s) for Decision(s)	Other Options Considered and Reasons for Rejection	Contacts
Item No. 4 CAB/SE/15/048	None	West Suffolk Strategic Plan and Medium Term Financial Strategy 2016-2020 RECOMMENDED TO COUNCIL: That subject to updates and amendments by the Leaders, as detailed in paragraphs 13 and 14 of Report No: CAB/SE/15/048, the: (1) West Suffolk Strategic Plan 2016-2020; and (2) West Suffolk Medium Term Financial Strategy 2016-2020, be adopted.	Since the adoption of the West Suffolk Strategic Plan and the West Suffolk Medium Term Financial Strategy (MTFS) in February 2014, Forest Heath District and St Edmundsbury Borough Councils have been working to deliver their priorities and embed them in their culture. Work has also been undertaken to ensure links between the West Suffolk Strategic Plan and the financial framework, in particular the MTFS. This has resulted in some, whilst not significant, changes to the two documents, as recommended for adoption.	The alternative option is to not have a Medium Term Financial Strategy (MTFS) or Strategic Plan; however it is considered that these documents and the direction provided within them are essential to the effective running of an efficient council. The Councils' external and internal auditors consider the MTFS to be a key element of the arrangements	Portfolio Holders: Cllr John Griffiths 07958 700434 Cllr Ian Houlder 01284 810074 Officers: Davina Howes Head of Families and Communities 01284 757070 Rachael Mann Head of Resources and Performance

Agenda Item and Report No.	Declarations of Interest/ Dispensations Granted	Decision(s) (including recommendations to Council)	Reason(s) for Decision(s)	Other Options Considered and Reasons for Rejection	Contacts
				necessary to ensure effective financial governance.	01638 719245
Item No. 5 CAB/SE/15/049		West Suffolk Investment Framework RECOMMENDED TO COUNCIL: That the West Suffolk Investment Framework attached at Attachment A to Report No: CAB/SE/15/049, be approved: and RESOLVED: That the feasibility funding schedule attached at Attachment B, be noted.	The Cabinet recommends approval of the West Suffolk Investment Framework as it supports staff and Members throughout the initial development stages to the decision making process for the Councils' key strategic projects, particularly those that require the Councils to invest. It also supports the Councils' compliance with the 'The Prudential Code for Capital Finance in Local Authorities'.	The Council could choose not to adopt the West Suffolk Investment Framework and instead rely on the Medium Term Financial Strategy to act as a framework for investment decisions.	Portfolio Holder: Cllr Ian Houlder 01284 810074 Officer: Rachael Mann Head of Resources and Performance 01638 719245

Karen Points Head of HR, Legal and Democratic Services 3 September 2015