

**Gravesham Borough Council – Decisions taken by the Cabinet on Monday, 6 February 2012**

Agenda Item No	Topic	Decision
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Set out below is a summary of the decisions taken at the meeting of Cabinet. Monday, 6 February 2012  
The wording used does not necessarily reflect the actual wording that will appear in the minutes.

**All decisions are taken in the public part of the meeting unless indicated otherwise.**

Those items available for call-in have a deadline of 13.2.2012

5.	Performance Update – Quarter Three Performance Exception Report (October to December 2011)	<b>Resolved</b> that the report be noted.
6.	Local Development Framework	<p><b>Resolved that</b></p> <ul style="list-style-type: none"> <li>(1) The preferred strategic outcome be based upon               <ul style="list-style-type: none"> <li>i. Housing figures of 4,600 to be provided on regeneration sites, sites with planning permission plus small site windfalls;</li> <li>ii. No development of the Green Belt as currently defined;</li> <li>iii. No building on Land west of Wrotham Road;</li> <li>iv. Protection of employment land;</li> <li>v. Provision of accommodation with the Green Belt will only be for those with identified needs and in accordance with an exceptions policy.</li> </ul> </li> <li>(2) The additional work identified in Paragraph 10 of the report be undertaken</li> <li>(3) the emerging Core Strategy be considered at the March 2012 meeting of the Planning Delivery Committee to which all Members of the Council will be invited;</li> <li>(4) the Leader of the Council and the Lead Member for Planning Delivery make use of their delegated powers to make any interim decision that will ensure the deadline for the Publication Stage of the Core Strategy is met.</li> </ul>

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7.	Fees and Charges	<b>Resolved</b> that the schedule of fees and charges as set out in Appendix 2 to the report be noted.
8.	General Fund Revenue and Capital Estimates 2012/13, together with provisional budgets for the three years 2013/14 to 2015/16	<p><b>Recommended that</b></p> <ul style="list-style-type: none"> <li>(1) the draft revenue estimates for 2012/13 be approved;</li> <li>(2) the provisional estimates for the three years 2013/14, 2014/15 and 2015/16 be noted;</li> <li>(3) the draft capital estimates for 2012/13 be approved subject to detailed reports coming forward on new schemes where applicable;</li> <li>(4) the current policy of preserving a minimum of £1.25 million of general reserves to safeguard against unforeseen future events be retained;</li> <li>(5) an Elections Reserve be created with effect from 1 April 2012, in order for annual contributions to be set aside for meeting the costs of future elections.</li> <li>(6) arrangements be made for a resolution to be placed before the meeting of the Council, to be held on 21 February 2012, specifying the council tax of £171.45 for a Band D property together with the relevant amounts for properties in the other council tax Bands to be levied in the Borough of Gravesham;</li> </ul>
9.	Medium Term Financial Strategy	<p><b>Recommended that</b></p> <ul style="list-style-type: none"> <li>(1) the draft medium Term Financial Strategy be approved</li> <li>(2) delegated authority be given to the Assistant Director – Finance, in consultation with the Leader of the Council to amend the strategy as necessary following the undertaking of borrowing for Housing Self-Financing purposes in March 2012.</li> </ul>

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<b>10.</b>	Housing Revenue Account Estimates and Housing Capital Programme 2012/2013	<p><b>Recommended that</b></p> <ul style="list-style-type: none"> <li><b>(1) the draft Revenue and Capital Estimates for 2012/13 be approved;</b></li> <li><b>(2) Members have due regard to the risks potentially impacting upon the Housing Revenue Account (as shown in Appendix 2 to the Cabinet report);</b></li> <li><b>(3) delegated authority be given to the Assistant Director (Finance) and Assistant Director (Housing), in consultation with the Leader and Portfolio Holder for Housing, to amend the estimates as necessary following the undertaking of borrowing on 26 March 2012 (as outlined in Section 5 of the Cabinet report)</b></li> </ul>
<b>11.</b>	Capital Strategy	<p><b>Recommended that the Capital Strategy for 2012/13 and beyond (as shown in the Cabinet report of 6 February 2012) be adopted.</b></p> <p><b>Resolved that any current/future capital projects be subjected to Post Implementation Reviews.</b></p>