

MAIDSTONE BOROUGH COUNCIL

CABINET

MINUTES OF THE MEETING HELD ON WEDNESDAY 9 JUNE 2010

Present: Councillor Garland (Chairman) and
Councillors Garland, Greer, Mrs Ring, Sherreard and
J.A. Wilson

18. **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Ash.

19. **URGENT ITEMS**

There were no urgent items.

20. **NOTIFICATION OF VISITING MEMBERS**

There were no Visiting Members.

21. **DISCLOSURES BY MEMBERS AND OFFICERS**

There were no disclosures by Members or Officers.

22. **DISCLOSURES OF LOBBYING**

There were no disclosures of lobbying.

23. **EXEMPT ITEMS**

RESOLVED: That the items on part II of the Agenda be taken in public,
but the information contained therein remain private.

24. **MINUTES**

RESOLVED: That the Minutes (Part I and Part II) of the Meeting held on
20 May 2010 be approved as a correct record and signed.

25. **INFORMATION STRATEGY 2010 - 13**

DECISION MADE:

1. That the Information Strategy 2010-2013 be approved.
2. That it be noted that the Information Strategy 2010-2013 will be updated on an on-going basis as the strategy is more firmly

embedded within the service planning process and the Council's information management needs become more apparent.

3. That the change in title of this annual review from the 'ICT Strategy' to the 'Information Strategy', which reflects the shift in focus for the strategy from hardware and infrastructure to that of information management and business improvement, be noted.

For full details of this Record of Decision, please follow this link:-
<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=337>

26. TREASURY MANAGEMENT PERFORMANCE FOR 2009/10

DECISION MADE:

1. That the review of the financial year 2009/10 which has been compiled in accordance with the Code of Practice on Treasury Management as adopted by this Authority be noted.
2. That no amendments be made to current procedures as a result of the review of activities in 2009/10, with the exception that the prudential indicators be amended to incorporate the adjustment reported by the Head of Finance regarding Long Term Liabilities and detailed in the revised Appendix A attached.

For full details of this Record of Decision, please follow this link:-
<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=338>

27. FINAL ACCOUNTS 2009/10 AND SUMMARY STATEMENT OF ACCOUNTS

DECISION MADE:

1. That the revenue final accounts position 2009/10 be noted as being substantially in line with that provisionally reported to the previous meeting.
2. That the uncommitted level of balances available as at 31 March 2010 at £3.7m, an overall increase of approximately £0.7m compared to the position as agreed by Council in February 2010 be noted.
3. That the revised financing of capital expenditure as detailed in Appendix C of the report of the Head of Finance be agreed.
4. That the draft income and expenditure account, balance sheet, cashflow statements and Collection Fund accounts for 2009/10, as amended, be noted.
5. That the final accounts position for 2009/10 is a strong base on which to monitor the agreed spending programme for 2010/11 and consideration of the budget strategy for 2011/12 onwards be agreed.

For full details of this Record of Decision, please follow this link:-
<http://meetings.maidstone.gov.uk/ieDecisionDetails.aspx?ID=339>

28. FORWARD PLAN

The Cabinet considered the report of the Democratic Services Manager regarding the Forward Plan for the period 1 July 2010 to 31 October 2010.

RESOLVED: That the Forward Plan for the period 1 July 2010 to 31 October 2010 be noted, subject to the following additions:-

Waste and Recycling Strategy	Cabinet – 14 July 2010
Core Strategy Public Consultation Draft	Cabinet – 8 September 2010
High Street Improvement Project	Cabinet – 13 October 2010

29. DURATION OF MEETING

6.30 p.m. to 7.10 p.m.