



## Cabinet Decision Notice

The following decision(s) were taken by Cabinet at its meeting held on **7 July 2020**. Decisions will (unless called-in) become effective at 5pm on 14 July 2020.

### **Agenda item no. 2**

#### **Minutes**

##### **(a) Decisions**

There is an inaccuracy in the minutes of Cabinet of the 26 May 2020 which were approved at the subsequent meeting of Cabinet on the 16 June 2020. In regard to item 4, Question Time.

**RESOLVED: Cabinet is asked to approve the amendment to the approved minutes of the meeting held on 26 May 2020.**

##### **(b) Reasons for decisions**

A Correction to Item 4, Question Time in the minutes of the meeting held on 26 May 2020 is required.

##### **(c) Alternative options considered**

N/A

##### **(d) Conflicts of interest/ dispensations**

None.

### **Agenda item no. 7**

#### **Financial Outturn report for 2019/20**

##### **(a) Decisions**

This report sets out the overview of the financial Revenue and Capital outturn position across all five legacy Councils for the financial year 2019/20.

There are further 4 detailed reports on the Agenda for: Bucks County Council (BCC),

Wycombe District Council (WDC), Aylesbury Vale District Council (AVDC) and a combined report for South Bucks and Chiltern District Council. Although, all the Council's provide similar services, however they do have different challenges and dynamics and therefore these separate reports provides an insight into the financial performance for the year.

**RESOLVED:**

- a) Consider and Note the summarised Revenue and Capital outturn for all the five legacy Councils.
- b) Approve recommendation in respect of Capital carry forward £13.825m (this amount was amended during the meeting as the figure of £14.7m in the agenda pack was an error) as detailed in the Aylesbury Vale District Council outturn report.
- c) Approve recommendation in respect of Revenue (£1.2m) carry forward and Capital (£4.5m) carry forward as detailed in the Wycombe District Council outturn report.

**(b) Reasons for decisions**

This report provides the Cabinet Members with the executive summary of provisional outturn for the financial year 2019/20 against the approved budget across all the legacy councils. The Council's outturn position is a primary source of information for the production of the Statement of Accounts.

**(c) Alternative options considered**

Not applicable.

**(d) Conflicts of interest/ dispensations**

Cllr Angela Macpherson declared a personal interest as she was a member of the Vale of Aylesbury Housing Trust Board (Item 7, Financial Outturn, Asbestos Warranty, page 63 of the all-in-one agenda pack) and would take advice from Nick Graham as to whether she would need to leave the meeting if this point was discussed.

For further information please contact: Sally Taylor on 01296 531024, email [democracy@buckinghamshire.gov.uk](mailto:democracy@buckinghamshire.gov.uk).

You can view upcoming decisions to be made and all decisions taken on the Council's website [here](#).