

EAST STAFFORDSHIRE BOROUGH COUNCIL

Minutes of a Meeting of the Cabinet held in the Coltman VC Room at the Town Hall, Burton upon Trent on Monday 12th February 2024.

Present:

Councillors M T Fitzpatrick (Chairman), D F Fletcher, R Hawkins and P Walker.

Officers Present:

The Chief Executive, the Head of Environment and Corporate Services, the Head of Legal and Regulatory Services and Monitoring Officer, the Chief Finance Officer and the Principal Democratic Services Officer.

An apology for absence was received from Councillor A A Chaudhry.

Also Present:

Cabinet Support Members Councillors S McKiernan and L Walker.

PART II

73/24 **DECLARATIONS OF INTEREST**

There were no declarations at the commencement of the meeting.

74/24 **MINUTES**

Resolved:

That the minutes of the meeting held on 22nd January 2024 be approved and signed as a correct record.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor R Hawkins		
Councillor P Walker		

75/24 **URGENT BUSINESS**

There was no urgent business prior to the commencement of the meeting.

76/24 **MEDIUM TERM FINANCIAL STRATEGY 2024/25 – 2026/27**

The report of the Chief Financial Officer on the council's Medium Term Financial Strategy (MTFS) for the period covering 2024/25 to 2026/27 was considered.

The following appendices had been circulated with the report:

- Appendix A: Detailed Budget Summary 2024/25 – 2026/27
- Appendix B: Capital Programme
- Appendix C: Asset Management and Capital Strategy 2024/25

The reasons for making the decision below were set out in the report.

RECOMMENDED TO COUNCIL:

That the Medium Term Financial Strategy 2024/25 to 2026/27, which includes the revenue budget, capital programme and the Asset Management and Capital Strategy be approved; and that the level and appropriateness of reserves be noted.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor R Hawkins		
Councillor P Walker		

77/24

EXCLUSION OF THE PRESS AND PUBLIC

Resolved:

That, in accordance with Section 100(A)(4) of the Local Government Act, 1972 the press and public be excluded from the remainder of the Meeting as it was likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act.

Voting concerning the above decision was as follows:

Those voting for the motion	Those voting against	Those abstaining
Councillor M T Fitzpatrick		
Councillor D F Fletcher		
Councillor R Hawkins		
Councillor P Walker		

Chairman