

# Decision Recording Form

Decision determined at Cabinet meeting on  
6 September 2016



**Cabinet members present:**

Marvin Rees, Mayor

Councillor Mark Bradshaw, Cabinet Member for Transport

Councillor Clare Campion-Smith, Cabinet Member for People

Councillor Craig Cheney, Cabinet Member for Finance, Governance and Performance

Councillor Fi Hance, Cabinet Member for City Health and Wellbeing

Councillor Claire Hiscott, Cabinet Member for Education and Skills

Councillor Helen Holland, Cabinet Member for Place

Councillor Paul Smith, Cabinet Member for Homes

Councillor Estella Tincknell, Deputy Mayor and Deputy Leader of Labour Group

Councillor Asher Craig, Cabinet Member for Neighbourhoods

**Apologies:** None

*Deadline date for Call-in referral 13 September 2016*

<b>(a)</b>	<b>Subject:</b>	Quarter 1 Financial report 2016/17 (agenda item 14)
<b>(b)</b>	<b>Ward:</b>	All Wards
<b>(c)</b>	<b>Declarations of interest:</b>	None



<b>(d)</b>	<p><b>Decision taken by the Mayor</b></p> <ol style="list-style-type: none"> <li>1. Noted the contents of the Report and in particular the seriousness of the General Fund financial position of £29.1m forecast outturn deficit;</li> <li>2. Agreed that Cabinet where appropriate, work with Officers in undertaking mitigating actions to bring the General Fund position closer to balance, in particular endorsing the actions to be led by the Interim Chief Executive, Interim Service Director: Finance and Strategic Leadership Team set out at paragraph 11;</li> <li>3. Approved the changes to the current advertised opening hours of Museums, as outlined in page 8 of the report, under Economy;</li> <li>4. Noted that capital slippage from 2015/16 of £46.8m has been combined with the 2016/17 Capital Programme, as detailed at paragraph 32 and Table 5.</li> </ol>
<b>(e)</b>	<p><b>Exempt Information?</b></p> <p>Open</p>
<b>(f)</b>	<p><b>Decision made in exempt session?</b></p> <p>No</p>
<b>(g)</b>	<p><b>Additional information at the meeting/documents taken into account:</b></p> <p>1) Three Councillor questions (a verbal reply was given by the Mayor/relevant Cabinet Member at the meeting or a written reply will be sent if the questioner was not present)</p>
<b>(h)</b>	<p><b>Reason for decision:</b></p> <p>As set out in the report.</p>



**Signed** : ..... **Date** : .....  
(Mayor)



