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CABINET

21 May 2008 – 6.00 pm

PRESENT:

Councillor B Coleman (in the Chair); Councillors Ames, Peck, Plant, Shrimplin and Stone.

Councillor Walker attended by invitation.

An apology for absence was received from Councillor Castle.

Mr R Packham (Managing Director), Mr S Duncan (Head of Financial Services), Mr D Frowde (Technical Director), Mr R Hodds (Member Services Manager and Scrutiny Officer) and Mrs J Beck (Service Manager – Support Services).

1. MINUTES

The minutes of 23 April 2008 were confirmed.

2. FORWARD PLAN – 1 MAY TO 31 AUGUST 2008

Cabinet received the Forward Plan for the period 1 May to 31 August 2008.

3. BUDGET MONITORING

The Head of Financial Services reported that there were no issues to report at this meeting but that a further detailed report would be presented to the next Cabinet meeting.

4. CABINET MEETING – JUNE 2008

Members were advised that due to other commitments, the Cabinet meeting scheduled for Wednesday, 18 June would now be held on Wednesday, 25 June.

5. ISSUES DETERMINED BY THE CABINET UNDER THE TERMS OF THE CONSTITUTION

- (a) Town Hall Re-Roofing and Associated Works Project
- (b) Strategy to Help Fight Fraud and Corruption
- (c) Risk Management Strategy

6. CLOSURE OF MEETING

The meeting ended at 6.10 pm.