



**Service Director – Legal, Governance and  
Commissioning**  
**Julie Muscroft**

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## Decision Summary

**Committee:**  
**Date:**  
**Committee Clerk:**  
**TEL:**

**CABINET**  
**MONDAY 5 SEPTEMBER 2022**  
**Andrea Woodside**  
**01484 221000**

### **Chair**

Councillor Shabir Pandor

### **Councillors Attended**

Councillor Paul Davies  
Councillor Eric Firth  
Councillor Viv Kendrick  
Councillor Musarrat Khan  
Councillor Naheed Mather  
Councillor Carole Pattison  
Councillor Will Simpson  
Councillor Graham Turner

### **Apologies**

Councillor Cathy Scott

### **Observer**

Councillor John Taylor

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## **2: Minutes of Previous Meetings**

To approve the Minutes of the Meetings of the Cabinet held on 26 July 2022 and 9 August 2022.

**RESOLVED** - That the Minutes of the Meetings held on 26 July 2022 and 9 August 2022 be approved as a correct record.

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## 8: Update of the medium term financial plan 2023-24 and following years

To determine the approach to the annual update of the Council's Medium Term Financial Plan (MTFP).

Wards affected: All

Officer: James Anderson, Head of Accountancy

**RESOLVED** - That the report be referred to the meeting of Council on 7 September 2022 with a recommendation that;

- 1) The funding and spend assumptions informing the updated budget forecasts as set out in the report, including the minimum usable reserve requirement advised by the S151 officer, being £47m (para 2.2.7 refers), and the budget gap figures (para 1.3.9 refers), be noted.
  - 2) That the current and forecast earmarked reserves and general balances as set out at Appendix A be noted.
  - 3) That approval be given to the financial planning framework (section 1.3 refers) for the general fund revenue and Housing Revenue Account (section 1.9 refers).
  - 4) That approval be given to the financial planning framework for general fund and HRA capital (section 1.10 refers).
  - 5) That the corporate budget timetable, as set out at Appendix D to the report, refers.
  - 6) That authority be delegated to the Chief Executive and Leader of the Council, in consultation with the Director of Finance and Corporate portfolio holder, to consider expression of interest to continue to participate in the Leeds City Region business rate pool for 2023/2024, by the Government deadline of 22 September 2022.
  - 7) That authority be delegated to the Strategic Director (Environment and Climate Change) in consultation with the Cabinet Member (Corporate Services), the Service Director (Finance) and the Service Director (Legal, Governance and Commissioning), to conclude contract negotiations and, on behalf of the Council, enter into a new contractual arrangement in a timely manner for Council electricity supplies either directly or through a preferred broker, from 1 April 2023 onwards. (Delegated authority is requested to (i) re-procure the Council's electricity supply contract via a call off from a framework from an established central purchasing body and (ii) grant authority to award a contract for the Council's electricity supply from April 2023).
  - 8) That authority be delegated to the Strategic Director (Corporate Strategy, Commissioning and Public Health) to agree the approach to budget consultation and relevant timescales in consultation with the Cabinet Member (Corporate Services).
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