

CABINET

21 FEBRUARY 2019

Record of decisions taken at the meeting held on Thursday 21 February 2019.

Present:

Chair: * Councillor Graham Henson

Councillors: * Sue Anderson † Varsha Parmar
* Simon Brown * Christine Robson
* Keith Ferry * Krishna Suresh
† Phillip O'Dell * Adam Swersky

Non-Executive Cabinet Member: * Antonio Weiss

Non-Executive Voluntary Sector Representative: † John Higgins

In attendance:	Richard Almond	Minute 122
	Marilyn Ashton	Minute 122
	Paul Osborn	Minute 122
	Pritesh Patel	Minute 122

* Denotes Member present

† Denotes apologies received

RECOMMENDED ITEMS

127. Financial Regulations - Approval of Updated Set

Resolved to RECOMMEND: (to Council)

That the revised Financial Regulations, as detailed at Appendix 2 of the report, be approved.

Reason for Recommendations: The Chief Financial Officer (CFO) has the duty to maintain an up to date set of Financial Regulations. The previous version was agreed by Council in November 2014. Updating the Financial Regulations will ensure that the Council has effective governance arrangements in place.

Alternative Options Considered and Rejected: As set out in the report.

Conflict of Interest relating to the matter declared by Cabinet Member/Dispensation Granted: None.

[Call-in does not apply as the decision is reserved to full Council.]