

Minutes of:	THE CABINET
Date of Meeting:	8 March 2017
Present:	Councillor R Shori (in the Chair) Councillors K S Briggs, J Daly, T Holt, T Pickstone, T Tariq and S Walmsley
Apologies:	-
Public attendance:	No members of the public were in attendance.

CA.577 DECLARATIONS OF INTEREST

Councillor R Shori declared a personal interest that his partner is employed by the Council.

CA.578 PUBLIC QUESTION TIME

A period of thirty minutes was allocated for any members of the public present at the meeting to ask questions about the work or performance of the Council or Council services.

No questions were asked.

CA.579 MINUTES

Delegated decision:

That the minutes of the meeting held on 22 February 2017 be approved and signed by the Chair as a correct record.

CA.580 REVISED RISK MANAGEMENT POLICY AND STRATEGY

The Leader of the Council and Cabinet Member (Business Engagement and Regeneration) submitted a report presenting a revised Risk Management Policy and Strategy for the Council. The Risk Management Policy and Strategy has been developed to take account of risk proximity which is now included within the grading of the risk alongside the likelihood and impact scoring. The Strategy explains how the Council will work effectively to minimise the impact and exploit the opportunities that risks present. New levels of assurance have been included to provide much greater clarity on the governance and scrutiny of each risk.

Delegated decision:

That support for the Council's Revised Risk Management Policy and Strategy be re-affirmed.

Reasons for the decision:

Risk management is an integral part of the Council's approach to Corporate Governance and service and financial planning. It is essential that robust risk management practices are put in place to safeguard Council assets.

Other option considered and rejected:

To reject the recommendations.

CA.581 EXCLUSION OF PUBLIC

Delegated decision:

That in accordance with Section 100(A)(4) of the Local Government Act 1972, the press and public be excluded from the meeting during consideration of the following item of business as it involved the likely disclosure of exempt information, as detailed in the conditions of category 3.

CA.582 BUSINESS RATES – ACCOUNT WRITE OFFS

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The Leader of the Council and Cabinet Member (Business Engagement and Regeneration) submitted a report detailing business rates accounts which have been recommended for write off.

Delegated decisions:

That approval be given to the accounts detailed in the report submitted for write-off.

Reasons for the decision:

Debt can become uncollectable in some circumstances.

Other option considered and rejected:

To reject the recommendation.

COUNCILLOR R SHORI
Chair

(Note: The meeting started at 6.00pm and ended at 6.10pm.)