



## SUMMONS

To the Mayor and Members of Carlisle City Council

You are summoned to attend the Special Meeting of Carlisle City Council which will be held on **Wednesday, 17 February 2021 at 18:45**, **This meeting will be a virtual meeting and therefore will not take place in a physical location.**

Corporate Director of Governance and Regulatory Services

## AGENDA

### Special Meeting

#### **Virtual Meeting - Link to View**

This meeting will be a virtual meeting using Microsoft Teams and therefore will not take place at a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

1. **The Mayor will invite the Chaplain to say prayers.**

2. **Register of Attendance and Declarations of Interest**

A roll call of persons in attendance will be taken and Members are invited to declare any disclosable pecuniary interests, other registrable interests and any interests, relating to any item on the agenda at this stage.

**3. Public and Press**

To determine whether any of the items of business within Part A of the Agenda should be dealt with when the public and press are excluded from the meeting.

To determine whether any of the items of business within Part B of the Agenda should be dealt with when the public and press are present.

**4. Announcements**

- (i) To receive any announcements from the Mayor
- (ii) To receive any announcements from the Leader of the Council
- (iii) To receive any announcements from Members of the Executive
- (iv) To receive any announcements from the Town Clerk and Chief Executive

**5. City Council Budget 2021/22**

Further to the special meeting of the City Council held on 2 February 2021, and in accordance with the Council's Budget and Policy Framework Procedure Rules, the meeting requires to consider the Executive's response to the City Council's objection to the Executive's budget proposals and agree the City Council's General Fund Revenue Budget and its Capital Budget for 2021/22 and pass appropriate resolutions thereon.

**(1) Procedure**

**5 - 8**

The suggested procedure for dealing with the Executive's final recommendations and the City Council's Budget is itemised in a Procedure Note for the convenience of Members.

(Copy Note herewith)

**(2) Background Reports**

A number of reports which have been considered as background reports to the preparation of the Budget have previously been circulated to all Members under cover of a letter from the Corporate Director of Governance and Regulatory Services dated 30 October 2020, and the following reports, minutes and feedback were circulated to all Members of the City Council with the Summons for the Council Meeting on 2 February 2021:

- (i) Report RD.42/20 – Budget Update – Revenue Estimates 2021/22 to 2025/26

- (ii) Report RD.53/20 – Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26
- (iii) Addendum to Report CS.30/20 - Community Charges Report
- (iv) Report GD.48/20 – Governance and Regulatory Services Charges Report (Amended)
- (v) RD.52/20 - Budget Update – Revenue Estimates 2021/22 to 2025/26
- (vi) RD.53/20 - Revised Capital Programme 2020/21 and Provisional Capital Programme 2021/22 to 2025/26
- (vii) RD.55/20 - Provisional Local Government Finance Settlement 2021/22
- (viii) Extract from the minutes of the Business and Transformation Scrutiny Panel in relation to the Budget – 7 January 2021
- (ix) Minutes of Consultation Meeting with Trade Union Representatives – 4 January 2021
- (x) Consultation Meeting with Non-Domestic Ratepayers / Business Representatives – 4 January 2021
- (xi) Consultation Feedback

**[Members are requested to bring their copies of all of the above documentation with them to the meeting]**

**(3) Minutes of the Meeting of the City Council**

To receive the Minutes of the meeting of the City Council held on 2 February 2021.

(Copy Minutes to follow)

**(4) Proposed Amendment**

**9 - 24**

Copies of the proposed amendments which were referred back to the Executive for consideration at the last Council meeting, together with a summary of the effect and supplementary reports of the Corporate Director of Finance and Resources, the Deputy Chief Executive and the Corporate Director of Governance and Regulatory Services are also enclosed for Members' assistance.

(Copy herewith)

**(5) Recommendations of the Executive**

The Leader, on behalf of the Executive, will give the Executive's response to the Council's proposed amendment to the Executive's budget proposals made on 2 February 2021 and will present the final recommendations of the Executive in respect of its budget proposals for 2021/22.

(Copy Minutes of the Executive of 15 February 2021 and recommended Budget Proposals to follow)

**6. Communications**

To receive and consider communications and to deal with such other business as may be brought forward by the Mayor as a matter of urgency, in accordance with Procedure Rule 2.1(xv) to pass such resolution or resolutions thereon as may be considered expedient or desirable.

**PART 'B'**

**To be considered in private**

- NIL -

**PROCEDURE FOR SETTING THE BUDGET AT  
COUNCIL**

**17 FEBRUARY 2021**

**1. Background**

- 1.1 This note is to advise Members of the procedure which it is recommended should be adopted for setting the Council's budget at the Special Council Meeting fixed for 17 February 2021. It is not intended to override the Council's Procedure Rules of Debate but to help Members in finalising this part of the budget process.
- 1.2 The Executive presented their budget proposals to Council to consider on 2 February, and the Council agreed two proposed amendments to the Executive's budget proposals (known as "objections" under our Budget Procedure Rules) which operated as a reference back to the Executive for them to consider further.
- 1.3 The Leader has been formally notified of the Council's proposed amendments which will be considered by the Executive at their meeting on 15 February. At the Council Meeting on 17 February, the Executive may submit revised budget proposals to incorporate the Council's requirements and explain the reasons for any changes it may make to its original proposals. Alternatively, the Executive may inform the Council that it disagrees with the Council's objections and proposed amendment(s), and the reasons why, and stand by its original budget proposals.
- 1.4 When the matter comes back before the Council, it must take into account the Executive's response before reaching a final decision on the budget. In practice, the Council can accept any revised proposals which come back from the Executive and which pick up the changes which the Council has said it wishes to see. Alternatively, if the Executive is not prepared to agree to any of the changes requested by Council and the Council still wishes the amendments to be made, then the Council can vote through the budget with the proposed amendment, notwithstanding that this may be against the wishes of the Executive. Either way, a final decision on the format of the budget will be made at the reconvened Council meeting on 17 February and the full Council will have the final say.

## 2. **Proposed Procedure for the Council Meeting on 17 February**

- 2.1 In the light of the above, it is suggested that the meeting on the 17 February should proceed as follows:
- 2.2 The Leader will move the receipt of the Minutes of the City Council held on 2 February and the Minutes of the Executive held on 15 February 2021 which relate to the setting of the City Council budget for 2021/22, and ask the Council to accept that those Minutes and all the Reports etc as outlined on the Council Summons be dealt with as one item of business as part of setting the General Fund Revenue Budget for 2021/22 and the Council's Capital Budget for 2021/22.
- 2.3 The Local Authorities (Standing Orders) (England) Regulations 2001 require that any vote taken at a Council's budget decision meeting is a recorded vote.
- 2.4 The Leader or Deputy Leader will then propose a motion moving the final recommendations of the Executive in respect of the General Fund Revenue Budget and the Council's Capital Budget for 2021/22 and explain the Executive's response to the amendments which were referred back. If the Executive have accepted the amendments and incorporated them into their final budget recommendations, then they will need to be put to the Council for formal approval as the Council's budget for 2021/22. Any Member may speak on the Leader or Deputy Leader's motion in the usual way and the Leader or Deputy Leader will have the right to close any debate before his motion is put to the vote.
- 2.5 If the Executive has not accepted any amendment referred back by the Council, then it is open to any Member to move it if they so wish as an amendment to the Leader or Deputy Leader's motion. Once seconded, the amendment will be open to debate in the usual way. If the amendment is agreed, it will be incorporated into the substantive motion before Council. When the amendment has been dealt with, the final substantive motion will then be put to Council for approval in the usual way and, once agreed, will form the Council's budget for 2021/22.

NOTE

Before the amendment is voted on, the Council will give the Corporate Director of Finance and Resources an opportunity to address the meeting to explain, if necessary, the effect of the proposed amendment before the vote is taken and may agree to an adjournment to enable Members to consider the said Corporate Director's advice prior to the vote on the amendment. The Mayor may also ask the Council to consider a short adjournment if, for any reason, this is necessary to enable the proper consideration of the business before the meeting.

Mark Lambert  
Corporate Director of Governance and Regulatory Services

February 2021



### **Mental Health (crisis) Support :**

To provide a grant of £15,000 to support the work of Carlisle Eden Mind and help to meet the increasing demand for their mental health crisis support services, including the possible expansion of the Lighthouse crisis service. The proposal is to be funded from the 2021/22 allocation of Covid-19 funding provided in the Local Government Finance Settlement.

This budget amendment will assist Carlisle Eden Mind, not only in meeting the increased demand due to the impact of Covid on Carlisle residents' mental health but will also act as match funding for applications and bids to other funding bodies to meet essential demand for support.

This amendment also supports this Council's commitment to improving mental health and wellbeing and support the NHS Every Mind Matters campaign.

Proposed by: Cllr L Brown

Seconded by: Cllr J Whalen

### **Corporate Director of Finance and Resources Comments and Impact on the Executive's budget proposals:**

The consequences of accepting this amendment will not have any impact on overall Council resources in 2021/22.

The proposal has no impact on the level of Council Tax increase proposed by the Executive.

The proposal has no impact on the Capital Programme proposed by the Executive.

The amendment will result in the following main changes to the Executive's Revenue Budget proposals for 2021/22 as set out in Minute EX06/21:

#### **Schedule 2 – Proposed Budget Reductions**

- There would be an increase in the overall level of Non-Recurring Budget reductions of £15,000 for 2021/22, increasing from £739,000 to £754,000

#### **Schedule 4 – Non-Recurring Budget Increases**

- There would be an increase in the overall level of Non-Recurring Budget increases of £15,000 for 2021/22, increasing from £777,000 to £792,000.

#### **Procedure Note:**

The financial effect of each **individual** amendment is as set out in the amendment presented. However, if Council proposed any **combination** of amendments to the Executive budget proposals, then there would be a cumulative effect on the budget and reserves.

Before any amendment is voted on, the Council will give the Corporate Director of Finance and Resources an opportunity to address the meeting to explain, if necessary, the effect of the proposed amendment under consideration and the cumulative impact of any previous amendments before the vote is taken. They may also agree to an adjournment to enable Members to consider the Corporate Director of Finance and Resources advice prior to the vote on any amendment.

The procedure, should any amendment be carried, is set out in full at Agenda Item 6 (4) paragraph 3.8 to 3.10.

## **Removal of Rats in domestic properties charge:**

It is proposed to remove the charge for treatment of rats in domestic properties. We believe that now is not the time for the introduction of this new charge with the financial difficulties' households are currently encountering with COVID. We therefore ask the Executive to reconsider the implementation of this charge for 2021/22 and fund the income shortfall from Revenue Reserves.

Proposed by: Cllr Betton

Seconded by: Cllr Tinnion

## **Corporate Director of Finance and Resources Comments and Impact on the Executive's budget proposals:**

The pest control service has a history of not achieving its income targets. The implementation of this charge is seen as a way to ensure the income target can be met. If the charge had not been implemented there would continue to be a shortfall of income and a pressure on the Council's Revenue budget.

The proposed charge is expected to bring in additional income of between £19,000 and £28,000, therefore an estimate of £25,000 is used as the basis for this amendment.

The consequences of accepting this amendment is that there will be an increase in the Council's non-recurring revenue budget for 2021/22 of £25,000 to support the proposal. There will be an equivalent reduction in the level of overall Council reserves.

The proposal has no impact on the level of Council Tax increase proposed by the Executive.

The proposal has no impact on the Capital Programme proposed by the Executive.

The amendment will result in the following main changes to the Executive's Revenue Budget proposals for 2021/22 as set out in Minute EX06/21:

### Schedule 4 – Non-Recurring Budget Increases

- There would be an increase in the overall level of Non-Recurring Budget increases of £25,000 for 2021/22, increasing from £777,000 to £802,000 in 2021/22.

### Schedule 5 – Summary Net Budget Requirement

- Total Revenue Expenditure would increase by £25,000 in 2021/22.
- Contributions from Reserves for non-recurring commitments would increase by £25,000 from £72,000 to £97,000 in 2021/22.

### Schedule 10 – Useable Reserve Projections

- There would be a decrease in the level of General Fund/Projects Reserve projections of £25,000 in 2021/22 leaving total reserves at £3.115 million by 2025/26.

### Procedure Note:

The financial effect of each **individual** amendment is as set out in the amendment presented. However, if Council proposed any **combination** of amendments to the Executive budget proposals, then there would be a cumulative effect on the budget and reserves.

Before any amendment is voted on, the Council will give the Corporate Director of Finance and Resources an opportunity to address the meeting to explain, if necessary, the effect of the proposed amendment under consideration and the cumulative impact of any previous amendments before the vote is taken. They may also agree to an adjournment to enable Members to consider the Corporate Director of Finance and Resources advice prior to the vote on any amendment.

The procedure, should any amendment be carried, is set out in full at Agenda Item 6 (4) paragraph 3.8 to 3.10.

# Report to Executive

Agenda  
Item:

Meeting Date: 15 February 2021  
 Portfolio: Finance, Governance and Resources  
 Key Decision: Yes: Considered under general exception  
 Within Policy and Budget Framework YES  
 Public / Private Public

Title: CONSIDERATION OF BUDGET AMENDMENTS 2021/22  
 Report of: CORPORATE DIRECTOR OF FINANCE AND RESOURCES  
 Report Number: RD60/20

### Purpose / Summary:

This report seeks to assist the Executive to respond to the proposed budget amendments carried by Council on 2 February 2020. Executive are asked to reconsider their budget proposals in light of these amendments and respond with their considerations at Council on 17 February 2021.

### Recommendations:

The Executive is requested to consider the proposed budget amendments carried by Council on 2 February and make recommendations to Council on 17 February 2021 in respect of the following:

- (i) Removal of the charge for treatment of rats in domestic properties and reduce the income budget for pest control as a result of this by £25,000 for 2021/22, funded from the projects reserve.
- (ii) Provide a grant of £15,000 to Carlisle and Eden MIND to be funded from the 2021/22 COVID-19 government grant allocation.

### Tracking

Executive:	<b>15 February 2021</b>
Council:	<b>17 February 2021</b>

## 1. INTRODUCTION

The Executive budget proposals for 2021/22 to 2025/26 were approved by the Executive at its meeting of 13 January for consideration at full Council at its meeting on 2 February.

At its meeting on 2 February, the Council debated five amendments to the budget proposals and a recorded vote carried two amendments unanimously in respect of removal of the charge for treatment of rats in domestic properties and the provision of a grant to Carlisle and Eden MIND.

## 2. REMOVAL OF CHARGE FOR TREATMENT OF RATS IN DOMESTIC PROPERTIES

This amendment would remove the charge for treatment of rats in domestic properties in 2021/22. It was stated that “now is not the time for the introduction of this new charge with the financial difficulties’ households are currently encountering with COVID”, and the Executive were asked to reconsider the implementation of this charge for 2021/22 and fund the income shortfall from Revenue Reserves. **Costing £25,000, this amendment will be non-recurring and will be funded from the projects reserve for 2021/22.**

## 3. MENTAL HEALTH (CRISIS) SUPPORT

This amendment would provide a grant of £15,000 to support the work of Carlisle Eden Mind and help to meet the increasing demand for their mental health crisis support services, including the possible expansion of the Lighthouse crisis service. **This amendment is to be funded from the 2021/22 allocation of Covid-19 funding provided in the Local Government Finance Settlement.**

## 4. FINANCIAL IMPACT ON THE EXECUTIVE’S BUDGET PROPOSALS

Acceptance of these amendments will have the following impact on the Executive’s budget proposals:

### Schedule 2 – Proposed Budget Reductions

- There would be an increase in the overall level of Non-Recurring Budget reductions of £15,000 for 2021/22, increasing from £739,000 to £754,000.

### Schedule 4 – Non-Recurring Budget Increases

- There would be an increase in the overall level of Non-Recurring Budget increases of £40,000 for 2021/22 from £777,000 to £817,000.

### Schedule 5 – Summary Net Budget Requirement

- Total Revenue Expenditure would increase by £25,000 in 2020/21.
- Contributions from Reserves for non-recurring commitments would increase by £25,000 to £97,000 in 2021/22.

## Schedule 10 – Useable Reserve Projections

- There would be a decrease in the level of General Fund/Projects Reserve projections of £25,000 by 2025/26.

	Projected 31 March 2022 £000	Projected 31 March 2023 £000	Projected 31 March 2024 £000	Projected 31 March 2025 £000	Projected 31 March 2026 £000
Original Total General Fund Reserves	(3,194)	(2,953)	(2,947)	(3,026)	(3,140)
Amended Total General Fund Reserves	(3,169)	(2,928)	(2,922)	(3,001)	(3,115)

### **5. BUDGET PROPOSALS FOR COUNCIL**

Members are reminded that, at the time of writing this report, whilst provisional figures are included in the budget, there are several issues still to be finalised or confirmed. If received, these will be included within the Executive's budget proposals tabled on 15<sup>th</sup> February, and details provided for the Council meeting in February and/or March. Any minor changes will be funded from appropriations to/from revenue reserves; however, the Council's Savings Strategy and target may need to be revisited to accommodate any changes which are deemed to be significant.

### **6. CONSULTATION**

The Executive's budget proposals were considered by Council on 2 February 2021 following consultation with Scrutiny Panels and the public.

### **7. RECOMMENDATIONS**

The Executive is requested to consider the proposed budget amendments carried by Council on 2 February and make recommendations to Council on 17 February 2021 in respect of the following:

- (i) Removal of the charge for treatment of rats in domestic properties and reduce the income budget for pest control as a result of this by £25,000 for 2021/22, funded from the projects reserve.
- (ii) Provide a grant of £15,000 to Carlisle and Eden MIND to be funded from the 2021/22 COVID-19 government grant allocation.

### **8. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES**

To ensure that a balanced budget is set.

**Contact Officer: Steven Tickner**

**Ext: 7280**

**Appendices  
attached to report:**

**Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:**

- **None**

**CORPORATE IMPLICATIONS:**

**LEGAL** – The Council has a fiduciary duty to manage its resources properly and for the benefit of its community. In doing so it is required to take account of the advice it receives from its chief finance officer, the Corporate Director of Finance and Resources. The Council must have a balanced budget to deliver its services and also achieve and sustain an appropriate level of reserves.

**PROPERTY** – not applicable

**FINANCE** – Contained within the body of the report

**EQUALITY** – not applicable

**INFORMATION GOVERNANCE** – not applicable

# Report to Executive

Agenda  
Item:

Meeting Date: 17<sup>th</sup> February 2021  
 Portfolio: Health and Wellbeing  
 Key Decision: No  
 Within Policy and Budget Framework: Yes  
 Public / Private: Public

Title: MENTAL HEALTH (CRISIS) SUPPORT  
 Report of: DEPUTY CHIEF EXECUTIVE  
 Report Number: CS 14/21

**Purpose / Summary:** This report confirms the proposed amendment to the Council budget for 2021/22 to allocate a £15,000 grant to Carlisle and Eden Mind.

**Recommendations:**

The Executive are asked to confirm if the budget for 2021/22 is to incorporate the proposed amendment.

**Tracking**

Executive:	
Scrutiny:	
Council:	

## 1. BACKGROUND

- 1.1. The amendment proposed to provide a grant of £15,000 to support the work of Carlisle Eden Mind and help to meet the increasing demand for their mental health crisis support services, including the possible expansion of the Lighthouse crisis service.
- 1.2. The amendment suggested that the proposal should be funded from the 2021/22 allocation of Covid-19 funding provided in the Local Government Finance Settlement.
- 1.3. The amendment was unanimously approved

## 2. RECOMMENDATION

- 2.1. The Executive are asked to confirm if the budget for 2021/22 is to incorporate the proposed amendment.

## 3. CONTRIBUTION TO THE CARLISLE PLAN PRIORITIES

- 3.1. *“improve the health, wellbeing and economic prosperity of the people of Carlisle.”*

**Contact Officer:** Darren Crossley

**Ext:** 7120

**Appendices  
attached to report:**

**Note: in compliance with section 100d of the Local Government (Access to Information) Act 1985 the report has been prepared in part from the following papers:**

- None

### **CORPORATE IMPLICATIONS:**

### **LEGAL –**

**FINANCE –** The proposal amendment has no impact on the level of Council Tax increase proposed by the Executive nor any impact on overall Council resources and reserves in 2021/22.

**EQUALITY –**

**INFORMATION GOVERNANCE –**

# Executive

Agenda  
Item:

Meeting Date: 15 February 2021  
Portfolio: Environment and Transport  
Key Decision: No  
Policy and Budget Framework: Yes  
Public / Private: Public

Title: Charges for Rat Treatments in Domestic Properties – Budget Amendment  
Report of: Corporate Director of Governance & Regulatory Services  
Report Number: GD.20/21

### Purpose / Summary:

On 14 December 2021 the Executive considered Report GD.48/20 (amended) and resolved to introduce a charge for the treatment for rats in domestic properties (Min ref EX.144/20). This Report deals with a proposed amendment to the Executive’s Budget Proposal to not introduce the said charge.

### Recommendations:

That the Executive resolve one of the two following options:

- a. For the reasons set out in GD.48/20 (amended) the Executive reaffirm the charge for rat treatments in domestic properties.; or
- b. The Executive no longer wishes to impose a charge and resolves:
  - a. To not impose a charge for the treatment for rats in domestic properties for 2021/22; and
  - b. Recommend to Council in its Budget Proposal on 17 February that the income target for the service area is reduced by £25,000 for 2021/22.

### Tracking

Executive:	<b>15 February 2021</b>
Scrutiny:	
Council:	<b>17 February 2021</b>

## 1. BACKGROUND

- 1.1 On 14 December 2021 the Executive considered Report GD.48/20 (amended) and resolved to introduce a charge for the treatment for rats in domestic properties (Min ref EX.144/20). On 2 February 2021 the Council agreed an amendment to the Executive's proposed budget as follows (including advice from the Corporate Director of Finance & Resources):

### **Removal of Rats in domestic properties charge:**

It is proposed to remove the charge for treatment of rats in domestic properties. We believe that now is not the time for the introduction of this new charge with the financial difficulties' households are currently encountering with COVID. We therefore ask the Executive to reconsider the implementation of this charge for 2021/22 and fund the income shortfall from Revenue Reserves.

### **Corporate Director of Finance and Resources Comments and Impact on the Executive's budget proposals:**

The pest control service has a history of not achieving its income targets. The implementation of this charge is seen as a way to ensure the income target can be met. If the charge had not been implemented there would continue to be a shortfall of income and a pressure on the Council's Revenue budget.

The proposed charge is expected to bring in additional income of between £19,000 and £28,000, therefore an estimate of £25,000 is used as the basis for this amendment.

The consequences of accepting this amendment is that there will be an increase in the Council's non-recurring revenue budget for 2021/22 of £25,000 to support the proposal. There will be an equivalent reduction in the level of overall Council reserves.

The proposal has no impact on the level of Council Tax increase proposed by the Executive.

The proposal has no impact on the Capital Programme proposed by the Executive.

The amendment will result in the following main changes to the Executive's Revenue Budget proposals for 2021/22 as set out in Minute EX06/21:

Schedule 4 – Non-Recurring Budget Increases

- There would be an increase in the overall level of Non-Recurring Budget increases of £25,000 for 2021/22, increasing from £777,000 to £802,000 in 2021/22.

**Schedule 5 – Summary Net Budget Requirement**

- Total Revenue Expenditure would increase by £25,000 in 2021/22.
- Contributions from Reserves for non-recurring commitments would increase by £25,000 from £72,000 to £97,000 in 2021/22.

Schedule 10 – Useable Reserve Projections

- There would be a decrease in the level of General Fund/Projects Reserve projections of £25,000 in 2021/22 leaving total reserves at £3.115 million by 2025/26.

**2. PROPOSALS**

**2.1** The setting of charges for rat treatments in domestic properties is an Executive Function and the setting of income targets is a Council function through the budget process. The options open to the Executive are as follows:

- c. For the reasons set out in GD.48/20 (amended) it may reaffirm its wish to charge for rat treatments in domestic properties. In this case no action is necessary other than to assert this position at the Council Meeting on 17 February.
- d. The Executive may wish to reconsider its decision to impose a charge for the treatment for rats in domestic properties in the light of the Council's stated position. If the Executive no longer wishes to impose a charge then it should resolve:
  - a. To not impose a charge for the treatment for rats in domestic properties for 2021/22; and
  - b. Recommend to Council in its Budget Proposal on 17 February that the income target for the service area is reduced by £25,000 for 2021/22.

**3. RISKS**

**3.1** The risks to the Council are set out in the comments by the Corporate Director of Finance & Resources.

#### **4. CONSULTATION**

**4.1** Council has, via the Budget Process, been consulted and expressed its view.

#### **5. CONCLUSION AND REASONS FOR RECOMMENDATIONS**

**5.1** For the reasons set out in the Report, the Executive should resolve either as set out in 2.1(a) or 2.1(b).

**Contact Officer:**

Mark Lambert

**Ext: 7019**

**Appendices**

**attached to report:**

**Note: in compliance with section 100d of the Local Government Act 1972 the report has been prepared in part from the following papers:**

- **None**

#### **CORPORATE IMPLICATIONS:**

**LEGAL** – In accordance with the Local Authorities (Standing Orders) (England) Regulations 2001, the setting of charges is an Executive Function. The setting of the Council's Budget is a matter reserved to Council.

**PROPERTY SERVICES** – None.

**FINANCE** – Contained within the main body of the report.

**EQUALITY** – None.

**INFORMATION GOVERNANCE** – None.

