

Council
10 September 2018

Key decisions made by the Cabinet since the publication of the Agenda for the Meeting of the Council on 9 July 2018. These decisions have already been taken and this record is for Council's information only:

Date	Key Decision No.	Title	Decision
17 July 2018	143	ANNUAL REPORT ON TREASURY MANAGEMENT AND ACTUAL PRUDENTIAL INDICATORS 2017/18	<ol style="list-style-type: none"> 1) Cabinet NOTED the actual 2017/18 prudential indicators within the report. 2) Cabinet NOTED that the treasury management stewardship for 2017/18 was in compliance with the Treasury Management Strategy.
17 July 2018	144	FINANCIAL ASSISTANCE FOR COMMUNITY ORGANISATIONS	<ol style="list-style-type: none"> 1) Cabinet AUTHORISED the Director for Resources, in consultation with the Cabinet Member with Portfolio for Finances, to provide funds (not exceeding £200,000 in total) to community organisations on a short term loan basis to enable successful grant funded projects to be completed.
31 July 2018	180	RUTLAND LOCAL PLAN - ADDITIONAL CONSULTATION	<ol style="list-style-type: none"> 1) That Cabinet APPROVED the documents attached to Report No. 134/2018 for the purposes of public consultation with respect to the preparation of the Rutland Local Plan 2016-36.
21 August 2018	187	PROGRESS UPDATE ON ST GEORGES BARRACKS	<ol style="list-style-type: none"> 1) Cabinet NOTED the progress update in respect of the St. George's Barracks Project. 2) Cabinet APPROVED the Schedule of Outcomes set out in the supporting document to the addendum report. 3) Cabinet DELEGATED authority to the Chief Executive in consultation with the Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism and Economic Development & Resources, the Ministry of Defence Lead and the Director of Resources to agree costs with Regenco subject to these not exceeding the budget allocated. 4) Cabinet DELEGATED authority to the Chief Executive in consultation with the Leader and Portfolio Holder for Rutland One Public Estate & Growth, Tourism and Economic Development & Resources, the

Date	Key Decision No.	Title	Decision
			Ministry of Defence Lead and the Director of Resources to agree changes to the Schedule of Outcomes subject to such costs remaining within the budget allocated.
21 August 2018	189	QUARTER 1 FINANCE MANAGEMENT REPORT	<ol style="list-style-type: none"> 1) NOTED the 2018/19 revenue and capital outturn position as at Quarter 1. 2) NOTED the approved changes to the original budget detailed in Appendix A of Report No. 135/2018. 3) APPROVED the additional use of earmarked reserves of £115k as set out in Appendix A of Report No. 135/2018.