

At a meeting of the Executive held in Zoom Virtual Meeting - Zoom Virtual Meeting on Wednesday 24 June 2020 at 4.00 pm

## **Members**

Councillor Mike Johnson (Chair)  
Councillor John Cook  
Councillor Jim Lister  
Councillor Alan Pitcher

Councillor Marion Fitzgerald  
Councillor Anthony Markley

## **Staff Present**

B Carlin, A Gilbert, N Hardy, J Irving, L Jardine, K Kerrigan, C Nicholson, G Roach, A Seekings, S Sewell, G Wilson and P Wood

### **21. Minutes**

The minutes of the meeting held on 18 March 2020 were agreed as a correct record.

### **22. Declaration of Interests**

None declared.

### **23. Questions**

None received.

### **24. Members' Announcements**

None received.

### **25. Budget 2020-21 - Financial Impact of Covid-19**

#### **The subject of the decision**

The Head of Financial Services submitted a report which sought to update members on the budget position to inform of the financial impact of Covid-19 on the authority.

Councillor J Lister moved the recommendations as per the report and thanked officers for their hard work in pulling the budget report together under such difficult circumstances.

The motion was seconded by Councillor A Pitcher.  
The motion was unanimously agreed.

#### **Alternative options considered**

The report presented proposals to the potential budget pressures arising from the Covid-19 pandemic.

### **The reason for the decision**

To inform of the financial impact of the Covid-19 pandemic on the authority budget position.

### **The decision**

### **Resolved**

That –

- 1) The report be noted
- 2) Delegate to the S151 Officer in consultation with the Portfolio Holder for Finance and Legal, the increasing of the expenditure budget for the Business Grants – Discretionary Scheme for small businesses by the amount of grant allocated of £1,995,000
- 3) Delegate to the S151 Officer in consultation with the Monitoring Officer and Portfolio Holder for Finance and Legal the variation of income payment terms and any associated contractual variations
- 4) Reserves be protected by not allowing carry forwards of underspend into this financial year except in exceptional circumstances
- 5) Members review the position on a monthly basis and give delegated authority for the S151 to release additional sums from General Fund balances to address the budget position.

## **26. Council Strategy Interim Delivery Plan 2020/21**

### **The subject of the decision**

The Head of Strategy, Policy and Performance submitted a report which sought members approval of a draft Interim Delivery Plan 2020/21, which set out specific activity to be undertaken over the next year in working towards achieving the objectives set out in the Council Strategy.

Councillor M Fitzgerald moved the recommendation as per the report; this was seconded by Councillor M Johnson.

The motion was unanimously agreed.

### **Alternative options considered**

To approve the draft Interim Delivery Plan as presented at Appendix A.

To approve the draft Interim Delivery Plan subject to amendments being made.

Not to approve the draft Interim Delivery Plan.

### **The reason for the decision**

To approve the draft Interim Delivery Plan for 2020/21.

### **The decision**

**Resolved**

That the draft Interim Delivery Plan 2020/21 as presented at Appendix A be approved.

**The meeting closed at 4.14 pm**