

PUBLIC

MINUTES of a meeting of the **CABINET MEMBER FOR STRATEGIC POLICY, ECONOMIC DEVELOPMENT AND BUDGET** held on 25 July 2016 at County Hall, Matlock

PRESENT

Cabinet Member – Councillor Ms A Western

Also in attendance – Councillor R Mihaly

26/16 **MINUTES RESOLVED** that the minutes of the meeting held on 4 July 2016 be confirmed as a correct record and signed by the Cabinet Member.

27/16 **REVENUE OUTTURN 2015-16** The Director of Finance presented a report on the final revenue outturn position for 2015-16 which was attached at Appendix 1 to the report. Controllable net expenditure was £6.405m against a budget of £7.489m resulting in a controllable underspend of £1.083m. The key variances were highlighted along with the earmarked reserves that related to the Strategic Policy, Economic Development and Budget portfolio.

On 26 July 2016 Cabinet would be asked to agree the allocation of £1.040m from underspends to enable the portfolio to fund the following projects:-

- Call Derbyshire - £0.271m – service improvement.
- VCS – extension to VCS Grants funding for 2017-18.
- Partnership and Customer Engagement - £0.194m – to develop and deliver communications and engagement activities for a range of Council programmes and initiatives.
- Digital Channel Shift Feasibility Assessment - £0.292m – to help deliver improvement to the Council's website and online functionality.
- Refugee Partnership - £0.080m – to fund 2 temporary posts to support the co-ordination of Government's Syrian Vulnerable Persons Resettlement Programme.
- Regeneration underspend - £0.117m – to cover any slippage in delivering the departmental cuts for 2016-17, and one off projects to be agreed at future Cabinet Member meetings.

RESOLVED to (1) note the revenue outturn position for 2015-16; and

(2) approve the new bids requested from underspends.

28/16 **EXCLUSION OF THE PUBLIC RESOLVED** to exclude the public from the meeting during consideration of the remaining items on the agenda to avoid the disclosure of exempt or confidential information.

SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC WERE EXCLUDED FROM THE MEETING

1. To receive declarations of interest (if any).
2. To consider the exempt report of the Strategic Director Economy, Transport and Communities on the Derbyshire Challenge Fund Bid for Heat Network Feasibility Match Funding (contains information relating to the financial or business affairs of any particular person (including the Authority holding that information)).