

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL

Minutes of a meeting of the Leader's Portfolio Holder meeting held on
Thursday, 15 January 2009 at 10.00 a.m.

Portfolio Councillor RMA Manning
Holder:

Officers in attendance for all or part of the meeting:

Peter Harris (Principal Accountant (General Fund and Costing)) and Denise Lewis
(Interim Corporate Manager - Community and Customer Services)

Councillors SGM Kindersley was in attendance, by invitation.

16. DECLARATIONS OF INTEREST

None.

17. MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on 13 November 2008 were agreed as a correct record.

18. REVENUE AND CAPITAL ESTIMATES

The Principal Accountant (General Fund and Costing) introduced this report which considered the Revenue Estimates up to the year 2009/10 and the Capital Programme up to 2011/12. The following issues were raised

Inflationary increases

It was noted that budget holders now had to justify why their budgets should receive an inflationary increase in 2009/10 and as a result savings had been made throughout the Council. In this portfolio a small saving of £1,080 was made in 2009/10.

Net Revenue Expenditure

It was explained that the projected increase in the portfolio's overall budget was due to increased recharges and the approved bids.

The Leader

AGREED to

- A)** Confirm the proposals for capital expenditure shown at Appendix C, for inclusion in the capital programme;
- B)** Endorse the Revenue Estimates and Capital Programme shown at Appendices A and B and recommend them for consideration by the Cabinet.

19. COMPACT FUNDING AND COMMISSIONING CODE

The Leader expressed his support for the proposed Cambridgeshire Compact Code of Good Practice for Funding and Commissioning Code of Good Practice, a partnership agreement designed to improve the relationship between statutory bodies and the voluntary and community sector.

20. LOCAL AREA AGREEMENT: QUARTERS 1 AND 2

The Interim Corporate Manager – Community and Customer Services updated the Leader on performance against the Local Area Agreement (LAA) targets with data from April to September 2008.

The Leader suggested that the LAA's performance should be linked to the CorVu system, which has been adopted by both this authority and the County Council.

The Leader **NOTED** the report.

21. FORWARD PLAN

The Leader **noted** this item.

22. DATE OF NEXT MEETING

It was **noted** that the next meeting would be held on Thursday 12 March at 9:30am.

The Meeting ended at 10.30 a.m.
