

**DRAFT EXTRACT FROM THE PROCEEDINGS OF CABINET HELD ON THE 17
JUNE 2010**

CABINET

4.00PM 17 JUNE 2010

COUNCIL CHAMBER, HOVE TOWN HALL

DRAFT MINUTES

Present: Councillors Mears (Chairman), Alford, Brown, Caulfield, Fallon-Khan, Simson, Smith, G Theobald and Young

Also in attendance: Councillors Mitchell (Opposition Spokesperson), Kitcat (Opposition Spokesperson) and Watkins (Opposition Spokesperson)

Other Members present: Councillors Bennett, Davis, Kemble and Oxley

28. TARGETED BUDGET MANAGEMENT (TBM) PROVISIONAL OUTTURN 2009/10

- 28.1 The Cabinet considered a report of the Director of Finance & Resources concerning the provisional outturn position (Month 12) on the revenue and capital budgets for the financial year 2009/10.
- 28.2 In response to calls from Councillor Mitchell to replace the Volks Railway sheds, Councillor Theobald explained that the options proposed by the architects were not financially viable within the challenging budget conditions, but that they would look again at the possibility of providing something within budget constraints.
- 28.3 The Chairman added that the council would make every effort to find a practical solution within the available budget.
- 28.4 Councillor Smith reported that significant physical improvements had been made in the area between the two piers and that work was continuing to move along towards Black Rock. It was hoped that by establishing new partnerships further improvements could be realised.
- 28.5 Councillor Simson reported that the Horsdean Traveller Transit site was now fully operational and that only a small number of vacant pitches remained. She thanked officers for efforts made to achieve this.
- 28.6 Councillor Mears added that she was very impressed with the Horsdean site and stated that all Members were aware of the current budget pressures.

28.7 **RESOLVED** - That having considered the information and the reasons set out in the report, the Cabinet accepted the following recommendations:

- (1) That the provisional outturn position for the General Fund, which is an underspend of £0.235 million, be noted.
- (2) That the provisional outturn for the Section 75 Partnerships and Housing Revenue Account (HRA) for 2009/10 be noted.
- (3) That the contributions to reserves as set out in paragraph 3.4 be approved.
- (4) That the provisional outturn position on the capital programme be noted.
- (5) That the following changes to the capital programme be approved:
 - (i) The budget reprofiling as set out in Appendix 5;
 - (ii) The carry forward of slippage into the 2010/11 capital programme, to meet on-going commitments on these schemes as set out in Appendix 6;
 - (iii) The new scheme as set out in Appendix 8.