

**WRITTEN STATEMENT OF A NON-KEY DECISION
CABINET**

ITEM:	FINAL REVENUE AND CAPITAL OUTTURN 2008/09
Members Present:	Councillors: LO Barnett, AJM Blackshaw, H Bramer, JP French (Deputy Leader), JA Hyde, JG Jarvis, PD Price, DB Wilcox.
Date of Decision:	4 June 2009
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	The purpose of this report is for Cabinet to consider and approve: a. The final outturn position for 2008/09. b. The creation of new reserves in the 2008/09 accounts.
Decision:	THAT Cabinet approve: (a) the final outturn for 2008/09. (b) the movements to new reserves outlined in the report.
Reasons for the Decision:	1. Whilst work continues on the range of tasks necessary to prepare the council's statutory statement of accounts for 2008/09, it is sufficiently advanced for Cabinet to consider the final outturn for the revenue account. 2. On 19 June 2009 the full Statement of Accounts for 2008/09 will be presented to the Audit and Corporate Governance Committee for formal approval. This will ensure that the council meets the statutory deadline for the approval of accounts.
Options Considered:	None
Declaration of Interest:	

COUNCILLOR JP FRENCH: Date: 4 June 2009
DEPUTY LEADER OF THE COUNCIL