

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

ITEM:	CORPORATE PERFORMANCE AND FINANCE BUSINESS PLANNING PROCESS
Members Present	Councillors: AW Johnson (Leader), H Bramer, J Lester, PM Morgan (Deputy Leader), GJ Powell, PD Price, P Rone.
Date of Decision:	11 June 2015
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To agree the process for the development of the new corporate plan and medium term financial strategy (MTFS).
Decision:	<p>THAT:</p> <p>(a) The approach outlined in this report to developing the corporate plan and MTFS is agreed; and</p> <p>(b) The timescale for future budget monitoring and performance reports is noted</p>
Reasons for the Decision:	Under the constitution, the council is required to have a corporate plan setting out the objectives of the organisation and a MTFS to support its delivery. These key documents provide the basis for performance management of the organisation. The recommendations will ensure the plans are in place and that appropriate monitoring takes place.
Options Considered:	It is open to cabinet to amend or revise the proposals, but in doing so regard must be had to ensuring that a corporate plan and medium term financial strategy are available in time for the period 2016/17 to 2019/20 so as to provide a strategic direction for the council.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	18 June 2015

COUNCILLOR AW JOHNSON Date: 11 June 2015
LEADER OF THE COUNCIL

- a record of any conflict of interest declared by any executive member who is consulted by the member which relates to the decision;

And

- in respect of any declared conflict of interest, a note of dispensation granted by the relevant local authority's head of paid service.