

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

ITEM:	QUARTER 2 CORPORATE PERFORMANCE AND BUDGET REPORT 2015/16
Members Present	Councillors: AW Johnson (Leader), H Bramer, J Lester, PM Morgan (Deputy Leader), GJ Powell, PD Price, P Rone.
Date of Decision:	3 December 2015
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To consider performance for the first two quarters of 2015/16 and the projected budget outturn for the year.
Decision:	THAT: (a) Cabinet notes the council is currently projecting an overspend of £583k; and (b) Performance for the first six months of 2015/16 is considered.
Reasons for the Decision:	To provide assurance that progress is being made towards achievement of the agreed outcomes and service delivery targets, and that the reasons for important areas of actual or potential under-performance are understood and are being addressed to the cabinet's satisfaction.
Options Considered:	Cabinet may: choose to review performance more or less frequently; or request alternative actions to address any identified areas of under-performance, including referral to the relevant scrutiny committee.
Conflict of Interest ■ (See below)	
Date the decision is due to take effect:	9 December 2015

COUNCILLOR AW JOHNSON:..... Date: 3 December 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.