

WRITTEN STATEMENT OF A NON-KEY DECISION CABINET
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ITEM:	FINANCIAL OUTTURN 2013/14
Members Present	Councillors: AW Johnson (Leader), H Bramer, J Millar, PM Morgan (Deputy Leader), GJ Powell, PD Price, P Rone.
Date of Decision:	12 June 2014
Exempt:	No
Confidential	No
Urgency/Special Urgency: (As defined in Constitution)	No
Purpose:	To note the revenue and capital outturn for 2013/14, including the Treasury Management outturn report.
Decision:	THAT: (a) the final outturn for 2013/14 be noted; (b) the movement to new reserves outlined in paragraph 12 of the report be approved; and (c) the Treasury Management outturn report be recommended to Council for approval.
Reasons for the Decision:	Whilst work continues on the range of tasks necessary to prepare the council's statutory statement of accounts for 2013/14, it is sufficiently advanced for Cabinet to consider the final outturn for the year.
Options Considered:	There are no alternative options
Conflict of Interest <input type="checkbox"/> (See below)	
Date the decision is due to take effect:	19 June 2014

COUNCILLOR AW JOHNSON: Date: 12 June 2014 LEADER OF THE COUNCIL
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▪ 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.