

Meeting of the Council
20th April, 2017

Schedule of Recommendations

N.B.

The Schedule sets out recommendations from the Cabinet and the Council's Committees upon which Council is required to reach a decision. During discussion of these items Council Procedure Rule 16 applies (Rules of Debate). Speeches must be relevant to the item being debated. Speeches do not have to be in the form of, or include a question. Members may speak for up to 5 minutes. The Chairman may allow a further 2 minutes at his/her discretion. A Member may only speak once on a motion but may also speak once on an amendment.

<u>Meeting:</u>	<u>Minute No:</u>	<u>Subject:</u>	<u>Recommendation(s):</u>
Cabinet, 23rd March, 2017	CA.91 (b) & (c)	<u>Commercial Property Investment Strategy</u>	Council be recommended to approve the following:- b) to create a ring-fenced investment fund of £10M to invest in property investments that have been evaluated to provide a suitable rental return on the capital investment; c) the creation of an investment fund of £10M in addition to the Capital Programme. (Report attached at Appendix 1)
Cabinet, 23rd March, 2017	CA.92	<u>The Council's Treasury Management Strategy</u>	Council be recommended to approve the following:- a) that any capital receipts from assets where Option 4 Depreciation Method for Minimum Revenue Provision is used should be earmarked for the repayment of debt liability;

			<p>b) the Treasury Management Strategy Statement as set out in Section 4 of the Cabinet report, be approved;</p> <p>c) the Prudential Indicators, as set out in Section 5 of the Cabinet report, be approved.</p> <p>(Report attached at Appendix 2)</p>
<p>Standards and Personnel Appeals Committee, 27th March, 2017</p>	<p>SP.20</p>	<p><u>Performance Special Responsibility Allowance (SRA) Guidance - Criteria, Absences - Excused and Unexcused</u></p>	<p>Council be recommended to approve the IRP Guidance to Council with 'exceptional circumstances' (assessed at the discretion of the Monitoring Officer in consultation with the Member's Group Leader, if any) as part of the criteria for excused absences for purposes of the Performance SRA.</p> <p>(Report attached at Appendix 3, as amended)</p>
<p>Charities Committee, 5th April, 2017</p>	<p>CC.11</p>	<p><u>Trust Funds</u></p>	<p>Council be recommended to approve the following:</p> <ul style="list-style-type: none"> a) the Authority, as trustee, exercises its transfer power as set out in section 268 of the Charities Act 2011, to transfer the funds from the William Booth Charity for the Poor to Community Food Bank Kirkby Woodhouse; b) the permanent endowment, currently held by the trust, be liquidated as part of this transfer so that the funds can be transferred as a whole; c) the Chief Finance Officer and Assistant Chief Executive (Governance) be authorised to carry out all necessary actions to implement the Council's decision. <p>(Report attached at Appendix 4)</p>