

Actions from the Executive Board Meeting held on Wednesday 11 January 2023

1.	<u>APOLOGIES FOR ABSENCE:</u>	
	Councillors Grist & Kirk.	Noted
2.	<u>DISCLOSURES OF INTEREST:</u>	
	None.	Noted
3.	<u>MINUTES:</u>	
	The Open and Exempt Minutes of the Meeting held on Wednesday 30th November 2022 were confirmed and signed as a correct record.	Noted
4.	<u>ACTIONS:</u>	
	The Action of the meeting held on 30 th November 2022 were confirmed as complete.	
5.	<u>BUDGET OVERVIEW, 2023/24, (INCLUDING BUDGET CONSULTATION):</u>	
✓	RESOLVED That approval of the commencement of the budget consultation be delegated to the Portfolio Holder for Finance in consultation with the Deputy Chief Executive – Corporate Development (s151) Officer.	RF/CM
6.	<u>LOCAL COUNCIL TAX SUPPORT SCHEME 2023/24:</u>	
✓	RESOLVED 1. That Full Council be recommended to approve the continuation of the current Council Tax Support scheme, including uprating in line with DWP's annual update of allowances and premiums for 2023/24; 2. That approval be delegated for the 2023/24 final scheme policy to the Section 151 Officer in consultation with the Portfolio Holder for Finance, including administrative and minor changes; 3. That a more fundamental review of the Local Council Tax Support Scheme for future years be undertaken.	RF/CM
8.	<u>COMMERCIAL WASTE:</u>	
✓	RESOLVED 1. That the introduction of a commercial waste collection service within the district from 1st April 2023 be approved;	MF/JL/VB

	<ol style="list-style-type: none">2. That responsibility be delegated for amending fees and charges relating to commercial waste collections to the Portfolio Holder for Operational Services;3. That the use of the Transformation Reserve to fund the initial project set up costs of £50,000 over the first two years be approved;4. That a capital budget of £32,500 for bins and software purchases be established.	