

EXECUTIVE BOARD

SUMMARY OF DECISIONS

THURSDAY 10th AUGUST 2017

(Note: any verbal updates provided by Executive Members and the Youth MPs will be summarised in the Minutes of the meeting)

	ITEM	RECOMMENDATION	KEY ACTION
2.	Minutes	The Minutes of the meeting of the Executive Board held on 13 th July 2017 were agreed as a correct record.	Approved
8.1	Transport for the North: Incorporation as a Sub-National Body	That the Executive Board: <ol style="list-style-type: none">1. Approves the making by the Secretary of State of Regulations under section 102E of the Local Transport Act 2008 to establish Transport for the North as a Sub-National Transport Body;2. Approves the transfer of Rail North Limited to Transport for the North so that it can be subsumed within Transport for the North;3. Approves the signing of a new Rail Franchise Management Agreement with Transport for the North replicating as far as possible the current Rail North Limited Members Agreement; and4. Agrees to the continuation of the payment of the current funding for Rail North Limited to Transport for the North after its inauguration.	Approved Approved Approved Approved
9.1	Corporate Revenue Budget Monitoring Report Quarter 1 - 2017/18	The Executive Board is asked to approve: <ul style="list-style-type: none">• The portfolio cash limit adjustments outlined in Appendix 1;	Approved

		<ul style="list-style-type: none"> • The Earmarked reserves position shown in Appendix 2; and • The variations to revenue expenditure, as listed in Section 6, giving rise to a forecast balance of £6.192 million in the unallocated General Fund revenue reserve at 31st March 2018. 	<p>Approved</p> <p>Approved</p>
9.2	Corporate Capital Budget and Balance Sheet Monitoring Report 2017/18 – Quarter 1 – 30 June 2017	The Executive Board is asked to approve the revised capital programme as per Appendix 1, together with the variations shown in Appendix 2.	Approved
9.3	Introduction of Supporting Small Business relief, Business Rate relief for Pubs and the Local Discretionary Relief Scheme	<p>That the Executive Board is asked:</p> <p>To approve the new Business reliefs and discount policy outlined in Appendix A;</p> <p>To delegate to the Director of Finance and IT, in consultation with the Executive Member for Resources, the authority to approve the amendment to the Council’s Business Rates Relief policy to include the provision for implementing any future government announced relief or discount; and</p> <p>To delegate the setting of the discretionary relief amounts in 2018/19, 2019/20 & 2020/21 to the Executive Member for Resources.</p>	<p>Approved</p> <p>Approved</p> <p>Approved</p>

Reports for the meeting can be accessed via the following

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