

CABINET

Meeting to be held on Wednesday 1 February 2012 at 4.30 pm

Council Chamber, Williton

AGENDA

1. Apologies for Absence

2. Minutes

Minutes of the Meeting of Cabinet held on 11 January 2012 to be approved and signed as a correct record – **SEE ATTACHED.**

3. Declarations of Interest

To receive and record declarations of interest in respect of any matters included on the agenda for consideration at this meeting.

4. Public Participation

The Leader to advise the Cabinet of any items on which members of the public have requested to speak and advise those members of the public present of the details of the Council's public participation scheme.

For those members of the public wishing to speak at this meeting there are a few points you might like to note.

A three-minute time limit applies to each speaker and you will be asked to speak before Councillors debate the issue. There will be no further opportunity for comment at a later stage. Your comments should be addressed to the Chairman and any ruling made by the Chair is not open to discussion. If a response is needed it will be given either orally at the meeting or a written reply made within five working days of the meeting.

5. Forward Plan

To approve the Forward Plan No. 9 – March 2012 to March 2013 – **SEE ATTACHED.**

6. Cabinet Action Plan

To update the Cabinet on the progress of resolutions and recommendations from previous meetings – **SEE ATTACHED.**

7. Annual Budget and Council Tax Set 2012-13

To consider Report No. WSC 29/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to provide Members with all the information required for Council to approve the revenue budget and capital programme for 2012/13 for recommendation to Council.

8. Discretionary Business Rate Relief

To consider Report No. WSC 25/12, to be presented by Councillor K V Kravis, Lead Member for Resources & Central Support – **SEE ATTACHED.**

The purpose of the report is to seek Cabinet approval of the list of rural settlements, together with a discretionary relief scheme.