

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

REVENUE AND CAPITAL OUTTURN FOR 2004/05
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Decision of:	Councillor Smart, Executive Councillor Housing and Health		
Reference:	050722/CS/09		
Date of decision:	22 July 2005	Recorded on:	22 July 2005
Decision Type:	Not a Key Decision		
Matter for Decision:	To seek approval to increases in provisional revenue budget carry forward requests (approved in the last committee cycle) and to carry forward capital resources into 2005/06 to fund rephased net capital expenditure.		
Why the decision had to be made (and any alternative options):	The decisions are part of the Council's budgetary cycle. The report presents a summary of the 2004/05 outturn position (actual income and expenditure) for General Fund revenue services within the Housing & Health portfolio and for the Housing Capital programme (covering both General Fund and Housing Revenue Account). The report and its appendices compare actual outturn with revised budgets for the year and provide details and explanations of significant variances from budget.		
The Executive Councillor's decision(s):	Agreed a) To seek approval to an increase of £17,600 to the provisional revenue budget carry forward requests (approved in the last Committee cycle) resulting in a total budget carry forward of £84,780. b) To seek approval from Council to carry forward capital resources into 2005/06 to fund rephased net capital expenditure of £805,300.		
Reasons for the decision:	These are described in the report.		
Scrutiny consideration:	The Scrutiny Committee did not request pre-scrutiny of this decision.		
Report:	Agenda B Item 2 – 22 July 2005		
Conflicts of interest:	No conflicts of interest were declared by the Executive Councillor		
Comments:			

CAMBRIDGE CITY COUNCIL
Record of Executive Decision

APPOINTMENTS TO OUTSIDE BODIES

Decision of: Councillor Smart, Executive Councillor Housing and Health

Reference: 050722/CS/10

Date of decision: 22 July 2005 **Recorded on:** 22 July 2005

Decision Type: Not a Key Decision

Matter for Decision: To make annual appointments to various outside bodies.

Why the decision had to be made (and any alternative options): The Council is required to be represented on these bodies by elected representatives.

The Executive Councillor's decision(s): **Agreed:** to appoint those nominated in the appendix.

Reasons for the decision: As above.

Scrutiny consideration: The Scrutiny Committee did not request pre-scrutiny of this decision.

Report: Agenda B Item 3 – 22 July 2005

Conflicts of interest: No conflicts of interest were declared by the Executive Councillor

Comments:

Appendix

DITCHBURN PLACE MANAGEMENT COMMITTEE

Number of Representatives: 3 **Years of Service:** 1

Status of Representatives: Members of the Management Committee

Existing Representatives:

Cllr Blencowe

Cllr J Rosenstiel

Cllr Smart

Until:

June 2005

June 2005

June 2005

Nominations received: Cllrs Blencowe, J Rosenstiel, Smart

FREE NURSING CARE COMPLAINTS/CONTINUING HEALTH CARE REVIEW PANEL (FORMERLY CONTINUING CARE REVIEW PANEL)

Number of Representatives: 2 **Years of Service:** 1

Status of Representatives: Member of the Panel

Existing Representatives:

Cllr Hughes

Cllr Smart

Until:

June 2005

June 2005

Nominations received: Cllrs Hughes and Smart
