

Time started	12:11
Time ended	12:18

Urgent Leader of the Council Cabinet Member Meeting

29 February 2016

Present: Councillor Banwait

21/15 Apologies

There were no apologies.

22/15 Late Items

There were no late items.

23/15 Identification of urgent items to which call-in
 would not apply

The item under consideration was not a key decision so would not be subject to call-in.

24/15 Declarations of interest

There were none.

25/15 Proposed Discretionary Award Policy

A report of the Chief Executive detailed that a draft Single Discretionary Award Policy, included as an appendix to the report, contained two proposed changes to current award criteria. This followed on from Council Cabinet having agreed on 9 December 2015 to consult on the policy as part of the approval of the council's Welfare Strategy. It was proposed that a 12-week consultation on the draft policy be commenced immediately, with an interim policy to take effect between 1 April 2016 and 30 June 2016 to enable the consultation to be carried out in full.

It was resolved to:

- 1. Note and approve the proposed consultation, including the changes to current award criteria;**
- 2. Note that a revised interim policy would be presented for approval in March 2016;**
- 3. Delegate authority to the Director of Finance for consultation responses to be collated, analysed and final proposals to be presented for adoption.**

MINUTES END