



SOUTH HOLLAND

DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet
Report Title	Annual Budget Report 2023/24, Medium Term Financial Strategy, Capital Programme and Capital Strategy, Treasury Management Strategy, Pay Policy Statement and Annual Delivery Plan
Summary Background	To approve: The General Fund and HRA budgets for 2023/24 including the use of reserves, Medium Term Financial Strategy, Capital Programme and Strategy, Treasury Management Policy/Strategy, MRP Policy and Annual Investment Strategy and the Annual Deliver Plan.
Author / Contact Officer	Samantha Knowles – Assistant Director – Finance Steven Houchin – Chief Finance Officer - PSPSL
Ward(s) Affected	All
Urgent?	No
Key Decision?	No
In Key Decision Plan?	N/A
Date of Decision	14 February 2023
Date Published	16 February 2023
Call-In Expiry	23 February 2023
Exempt Information?	No
Decision (Action Agreed)	<p>DECISION:</p> <p>That Cabinet notes the results of the Budget Consultation process at Appendix 5;</p> <p>RECOMMENDATIONS TO COUNCIL:</p> <p>That Cabinet approves the following recommendations for onward referral to Full Council on 2 March 2023:</p> <p>1) That the Revenue Estimates for the General Fund, HRA and Spalding Special for 2023/24</p>

	<p>(Appendices 1, 1a, 1b and 1c) be approved;</p> <p>2) That the Council Tax for a Band A property in 2023/24 be set at £130.26 (£3.84 per annum increase on 2022/23 levels) and Band D £195.39 for 2023/24 (a £5.76 per annum increase on 2022/23 level);</p> <p>3) That the Spalding special expenses for a Band A property be set at £16.98 for 2023/24, (previously £16.38 in 2022/23) and Band D £25.47 for 2023/24, (previously £24.57 in 2022/23);</p> <p>4) The additions to and use of reserves (as detailed at Appendix 1) be approved;</p> <p>5) The Medium Term Financial Strategy (at Appendix 1) be approved;</p> <p>6) The Draft Capital Programme and Capital Strategy (Appendices 1 and 2) be approved;</p> <p>7) The Treasury Management Policy 2023/24 (Appendix 3a) and Treasury Management Strategy, including the Minimum Revenue Provision Policy and Annual Investment Strategy 2023/24 (Appendix 3b) be approved;</p> <p>8) The Annual Delivery Plan for 2023/24 (Appendix 4) be approved;</p> <p>9) That Full Council delegates approval to the Deputy Chief Executive Corporate Development (S151) , to account as required for any s31 grant and reserve transactions required in respect of the Collection Fund;</p> <p>10) That delegated authority be given to the Deputy Chief Executive Corporate Development (S151), in consultation with the Portfolio Holder for Finance, Strategy and Partnerships, to make any necessary amendments to the budget, prior to Council, for any required final adjustments or due to late notifications.</p>
Reason(s)	To comply with the budgetary and policy framework).
Options	No other options were put forward.
Further Information	