

11 January 2024

Minutes of the meeting of the **Cabinet**
South Staffordshire Council held in the
Council Chamber Community Hub,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Tuesday, 09
January 2024 at 14:00

Present:-

Councillor Rita Heseltine, Councillor Roger Lees, Councillor Kath Perry, Councillor Robert Reade, Councillor David Williams, Councillor Victoria Wilson

19 **MINUTES**

RESOLVED: that the minutes of the meeting of Cabinet held on 5 December 2023 be approved and signed by the Chairmen.

20 **APOLOGIES**

There were no apologies.

21 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

22 **ALLOCATION OF RURAL ENGLAND PROSPERITY FUNDING**

RESOLVED: Members approved the allocation of REPF to the three organisations set out in 3.11 and appendix A, subject to any additional requirements as also set out in the appendix.

23 **THE COUNCILS MEDIUM-TERM FINANCIAL STRATEGY 2024/25 - 2028/29 AND 2024/25 BUDGET**

RESOLVED (1): Members support the report together with the draft Medium Term Financial Strategy (MTFS), revenue estimates and capital programme for the 2024/25 budget for consultation with stakeholders. In particular:

RESOLVED (2): Members note the updated draft MTFS position and the revised revenue estimates for 2023/24 and 2024/25.

RESOLVED (3): Members note the reconciliation for the previous approved MTFS to the updated draft MTFS.

RESOLVED (4): Members support the revised capital programme.

RESOLVED (5): Members support that the minimum level of general fund reserves is maintained at £1.5m.

RESOLVED (6): Members note that the Leader of the Council be authorised to make any necessary amendments to include any late information or to correct any errors or omissions.

The Meeting ended at: 14:12

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CHAIRMAN