

**EXTRACT FROM THE PROCEEDINGS OF THE CABINET MEETING
MEETING HELD ON THE 17 FEBRUARY 2011****COUNCIL CHAMBER, HOVE TOWN HALL****MINUTES**

Present: Councillors Mears (Chairman), Brown, Caulfield, Fallon-Khan, K Norman, Simson, Smith, G Theobald and Young

Also in attendance: Councillors Mitchell (Opposition Spokesperson) and Randall (Opposition Spokesperson)

Other Members present: Councillors Hamilton, Hawkes, Kemble, Kitcat and A Norman

PART ONE**162. TARGETED BUDGET MANAGEMENT (TBM) 2010-11 MONTH 9**

- 162.1 The Cabinet considered a report of the Director of Finance concerning the council's revenue and capital forecast outturn position as at month 9.
- 162.2 In response to a question from Councillor Mitchell concerning proposals for a coach and lorry park in the city, the Chairman advised that possible sites were being identified and that she would write to Councillor Mitchell once more information was available.
- 162.3 Councillor Brown welcomed the work undertaken within Children's Services to reduce the overspend in their budget.
- 162.4 The Chairman thanked the finance officers and officers within individual departments for the significant work on achieving the position stated within the report.
- 162.5 **RESOLVED** – That, having considered the information and the reasons set out in the report, the Cabinet accepted the following recommendations:
- (1) That the provisional outturn position for the General Fund be noted
 - (2) That the provisional outturn for the Section 75 Partnerships and Housing Revenue Account (HRA) for 2010/11 be noted.
 - (3) That the changes to the capital programme, as set out in appendices 2 to 6, be approved

The meeting concluded at 7.40pm

