

**Nathan Elvery**  
Chief Executive

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21 January 2019

## **Cabinet**

A meeting of the Cabinet will be held at **2.15 pm** on **Tuesday, 29 January 2019** at **County Hall, Chichester**.

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## **Agenda**

### **1. Declarations of Interest**

Members and officers must declare any pecuniary or personal interest in any business on the agenda. They should also make declarations at any stage such as an interest becomes apparent during the meeting. Consideration should be given to leaving the meeting if the nature of the interest warrants it. If in doubt please contact Democratic Services before the meeting.

### **2. Minutes (Pages 3 - 4)**

The Cabinet is asked to agree the minutes of the meeting held on 30 January 2018 (attached, cream paper).

### **3. Urgent Matters**

Items not on the agenda which the Chairman of the meeting is of the opinion should be considered as a matter of urgency by reason of special circumstances.

### **4. Approval of the County Council's Revenue Budget 2019/20 and Capital Programme 2019/20 to 2023/24 (Pages 5 - 170)**

Report by Director of Finance, Performance and Procurement.

The attached report sets out the Medium Term Financial Strategy (MTFS) 2019/20 to 2022/23, the Revenue Budget 2019/20, the Capital Strategy 2019/20 to 2023/24 and the Treasury Management Strategy Statement 2019/20.

The Chairman of the Performance and Finance Select Committee has been invited to join the meeting for this item. A summary of the comments and recommendations made by the Select Committee at its meeting on 17 January 2019 on the draft budget proposals is attached.

The Cabinet is asked to endorse the Medium Term Financial Strategy 2019/20 to 2022/23, Revenue Budget 2019/20, Capital Strategy 2019/20 to 2023/24 and Treasury Management Strategy Statement 2019/20 for endorsement by County Council on 15 February 2019.

5. **Date of Next Meeting**

The next meeting of the Cabinet will be held on Tuesday 28 January 2020 .

**To all members of the Cabinet**