



COTSWOLD  
DISTRICT COUNCIL

Friday, 29 January 2021

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## CABINET

A meeting of the Cabinet will be held remotely, via Cisco Webex on Monday, 8 February 2021 at 6.00 pm.

Rob Weaver  
Chief Executive

To: Members of the Cabinet  
(Councillors )

Due to the current social distancing requirements and guidance relating to Coronavirus Regulations 2020 – Part 3 – Modification of meetings and public access requirements this meeting will be conducted remotely using Cisco Webex.

Members of the public will be able to follow the proceedings through a broadcast on [Cotswold District Council Facebook account](#) (You do not need a Facebook account for this).

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

# AGENDA

1. Apologies
2. Declarations of Interest  
**To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.**
3. Minutes  
To approve the minutes of the meeting of the Committee held on 4 January 2021.
4. Minutes - 4 January 2021 (Pages 5 - 10)
5. Leader's Announcements (if any)
6. Public Questions  
To deal with questions from the public within the open forum question and answer session of fifteen minutes in total. Questions from each member of the public should be no longer than two minutes each and relate issues under the Committee's remit.
7. Member Questions  
To deal with written questions by Members, relating to issues under the Committee's remit, with the maximum length of oral supplementary questions at Committee being no longer than one minute. Responses to any supplementary questions will be dealt with in writing if they cannot be dealt with at the meeting.
8. Budget and Medium Term Financial Strategy 2021-22 (Pages 11 - 120)
9. Ubico Contract Extension (Pages 121 - 132)
10. Update to Council Contract Rules (Pages 133 - 194)

11. Affordable Housing Delivery (Pages 195 - 224)
12. Changes to Governance Arrangements at SWAP Internal Audit Services Ltd (Pages 225 - 232)
13. Schedule of Decisions Taken by the Leader of the Council and/or Individual Cabinet Members (Pages 233 - 234)
14. Issue(s) Arising From Overview and Scrutiny and/or Audit (if any).
15. Exclusion of the Public and Press  
To consider, and if so agreed, to

RESOLVE that under Section 100A(4) of the Local Government Act 1972 the public and Press be excluded from the Meeting for the following item of business on the grounds that it involves likely disclosure of exempt information as defined in paragraph 3, (information relating to the financial or business affairs of any particular person (including the authority holding that information)), of Part I of Schedule 12A to the said Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information concerned.

16. Exempt Report

(END)