

**TO: ALL MEMBERS OF THE DERBY CITY COUNCIL**

**A G E N D A**  
**supplementary papers for Item 8**

The Agenda for Council was published on Tuesday 22 January – before the meeting of the Council Cabinet on Wednesday 23 January, which met to make recommendations to Council on the budget for 2013/14. The relevant Council Cabinet minutes, with supporting reports are now circulated.

8. To consider minutes and recommendations from the Council Cabinet meeting of 23 January 2013
- 135/12** Council Tax Base 2013/14
  - 136/12** Capital Budget 2013/14 to 2015/16
  - 137/12** Robustness of Estimates and Adequacy of Reserves 2013/14
  - 138/12** General Fund Revenue Budget 2013/14 to 2015/16
  - 139/12** Treasury Management Strategy and Prudential Code Indicators 2013/14
  - 140/12** Contract and Financial Procedure Matters  
(additional borrowing for the Housing Revenue Account)

**Motion - To approve the above minutes and recommendations of the Council Cabinet of 23 January 2013.**

*Janie Bemy*

Janie Berry  
Director of Legal and Democratic Services