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ANNUAL COUNCIL

20 MAY 2020

SUPPLEMENTARY AGENDA

<u> PART 1</u>

11. CORONAVIRUS (COVID-19) INCIDENT MANAGEMENT REPORT

The decisions of the meeting of the Executive held on 13 May 2020 in respect of the above report are attached.

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ANNUAL COUNCIL

Wednesday 20 May 2020

<u>PART I</u>

11. RESOLUTIONS MADE BY THE EXECUTIVE – 13 MAY 2020 – CORONAVIRUS (COVID-19) INCIDENT MANAGEMENT REPORT

The report circulated as Item 11 on the Council agenda was considered by the Executive at its meeting on 13 May 2020. The following resolutions were agreed (please note Resolution 4, which contains additional wording to that set out in Recommendation 2.4 of the report):

- 1. That the current position and the Council's emergency response to date be noted.
- 2. That the Officer Key Decisions which have been taken in response to the COVID-19 emergency, as set out in Paragraph 4.11.2 in the report, be noted and endorsed.
- 3. That the recovery phase approach, as set out in Section 4.13 of the report, be approved.
- 4. That the Executive records the significant pressures on the Council's budget if the Government does not meet its promise to fund the shortfall being predicted and set out in the report, and that officers be requested to undertake a review of the General Fund and Housing Revenue Account Medium Term Financial Strategies and report back to the June 2020 Executive meeting.

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