

Cherwell District Council

Budget Planning Committee

Minutes of a meeting of the Budget Planning Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 24 February 2016 at 6.30 pm

Present: Councillor Nicholas Mawer (Chairman)
Councillor Nigel Randall (Vice-Chairman)

Councillor Ken Atack
Councillor Colin Clarke
Councillor Russell Hurle
Councillor Barry Richards
Councillor Douglas Webb
Councillor Sean Woodcock

Apologies for absence: Councillor Ian Corkin
Councillor Carmen Griffiths
Councillor Mike Kerford-Byrnes
Councillor Barry Wood

Officers: Paul Sutton, Head of Finance and Procurement
George Hill, Corporate Finance Manager
Richard Stirling, Corporate Procurement Manager
Natasha Clark, Team Leader, Democratic and Elections

62 Declarations of Interest

There were no declarations of interest.

63 Urgent Business

There were no items of urgent business.

64 Minutes

The Minutes of the meeting of the Committee held on 19 January 2016 were agreed as a correct record and signed by the Chairman.

65 Chairman's Announcements

There were no Chairman's announcements.

66 **Review of Procurement Strategy Progress**

The Head of Finance and Procurement submitted a report which summarised the Council's Procurement Strategy progress for Quarter 3 of the financial year 2014-15.

Resolved

- (1) That the progress made during Quarter 3 2014-15 in implementing the Council's Procurement Strategy be noted.

67 **Quarter 3 2015-16 - Revenue and Capital Budget Monitoring Report**

The Head of Finance and Procurement submitted a report which summarised the Council's Revenue and Capital position as at the end of the third quarter of the financial year 2015-16 and projections for the full 2015-16 period.

Resolved

- (1) That the projected revenue and capital position at December 2015 be noted.

68 **2015-2016 Business Rates Quarterly Monitoring Report**

The Head of Strategic Planning and the Economy submitted a report which provided an update on the business rates position as at the end of Quarter 3 of the 2015-2016 financial year.

Resolved

- (1) That the report be noted.

69 **Review of Committee Work Plan**

The Committee considered its work plan 2015/16.

Resolved

- (1) That the Work Plan be noted.

The meeting ended at 7.05 pm

Chairman:

Date: