

## **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 May 2016 at 6.30 pm

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

Councillor David Anderson  
Councillor Hugo Brown  
Councillor Carmen Griffiths  
Councillor Barry Richards  
Councillor Douglas Webb  
Councillor Sean Woodcock

Substitute Members: Councillor Tony Ilott (In place of Councillor Ken Atack)  
Councillor G A Reynolds (In place of Councillor Ian Corkin)

Apologies for absence: Councillor Ken Atack  
Councillor Ian Corkin  
Councillor Alan MacKenzie-Wintle  
Councillor Tom Wallis

Officers: Paul Sutton, Chief Finance Officer / Section 151 Officer  
George Hill, Corporate Finance Manager  
Lesley Farrell, Democratic and Elections Officer

#### **3 Declarations of Interest**

There were no declarations of interest.

#### **4 Urgent Business**

There were no items of urgent business.

#### **5 Minutes**

The Minutes of the meetings of the Committee held on 24 January 2016 and 17 May 2016 were agreed as a correct record and signed by the Chairman

#### **6 Chairman's Announcements**

There were no Chairman's announcements.

**7 Exclusion of Press and Public**

**Resolved**

That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information

**8 Medium Term Revenue Plan - 2017/18 to 2021/22**

The Head of Finance and Procurement submitted and exempt report on the Medium Term Revenue Plan – 2017/18 to 2021/22 to start the process of developing the medium term revenue plan. The committee was advised that now there was a four year settlement for the Formula Grant, the emphasis had changed from concentration on the following year to a four year efficiency plan.

The Head of Finance and Procurement gave a presentation on the Medium Term Revenue Plan and new Committee Members an insight to the functions of the committee.

The Committee congratulated the Head of Finance and Procurement and his team on the amount and quality of information which was now being brought to the committee.

**Resolved**

(1) That the report be noted

**9 Revenue Reserves Update**

The Head of Finance and Procurement submitted an exempt report which provided members of the Budget Planning Committee with an update on Revenue Reserves.

In considering the report members commented on the budget reserves for wheeled bin replacements and agreed that the Head of Environmental Services and the Lead Member for Clean and Green be invited to the next meeting of the Committee regarding this matter.

**Resolved**

(1) That the report be noted.

10 **Re-admittance of Press and Public**

**Resolved**

That the Press and Public be re-admitted.

11 **Review of Committee Work Plan**

The Committee considered its work plan 2016/17.

**Resolved**

- (1) That the Head of Environmental Services and the Lead Member for Clean and Green be invited to the meeting of 26 July 2016 to discuss Wheeled Bin replacement reserves.
- (2) That subject to resolution (1) the contents of the Work Programme be noted.

The meeting ended at 7.45 pm

Chairman:

Date: