

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 26 July 2016**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<p align="center"><b>5</b></p>	<p><b>2015-16 Revenue and Capital Outturn</b></p> <p>Report of the Chief Finance Officer</p> <p>*Please note that Annex 3 to the report will follow, as it is currently being reviewed and finalised by officers*</p> <p><b>Purpose of report</b></p> <p>This report summarises the Council's Revenue and Capital performance for the financial year 2015-16. The figures are still subject to external audit.</p> <p><b>Recommendations</b></p> <p>The Budget Planning Committee is recommended to:</p> <p>1.1 Agree the carry forward of budget underspends from 2015-16 to 2016-17 as detailed in Annex 1.</p> <p>1.2 Agree the review of reserves as detailed in Annex 2.</p> <p>1.3 Note the capital out-turn position for 2015-16 detailed in Annex 3 (to follow).</p> <p>1.4 Agree the balances on capital schemes which have slipped in 2015-16 to be carried forward into the 2016-17 capital programme as set out in Annex 3 (to follow).</p>	<p><b>Resolved</b></p> <p>(1) That a recommendation be made to the Accounts Audit and Risk Committee to consider the non-delivery of Solihull Partnership projects</p> <p>(2) That the budget underspends be carried forward from 2015/16 to 2016/17</p> <p>(3) That the review of reserves be agreed</p> <p>(4) That the capital out-turn position for 2015-2016 be noted</p> <p>(5) That the balances on the capital schemes which slipped in 2015-16 be carried forward into the 2016-17 capital programme</p> <p>(6) That the delegation of responsibility to the Chief Finance Officer in consultation with the Lead Member for Financial Management to consider and implement further changes relating to all aspects of the closedown of account for 2015-16 was no longer applicable.</p>

Agenda Item No.	Agenda Item	Decision
	<p>1.5 Delegate responsibility to the Chief Finance Officer in consultation with the Lead Member for Financial Management to consider and implement further changes relating to all aspects of the closedown of the accounts for 2015-16 including: realigning reserves; the transfer of costs from revenue to capital; amendments of the revenue and capital budgets; and implementation of a minimum revenue provision accordingly.</p>	
<p><b>6</b></p>	<p><b>Business Rates Monitoring 2015-2016</b></p> <p>Report of Chief Finance Officer</p> <p><b>Purpose of report</b></p> <p>To provide members of Budget Planning Committee with details of the business rates income outturn position for the 2015-2016 financial year.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the report.</p>	<p><b>Resolved</b></p> <p>(1) That the report be noted.</p>
<p><b>7</b></p>	<p><b>Council Tax Reduction Scheme 2017-2018</b></p> <p>Report of the Chief Finance Officer</p> <p><b>Purpose of report</b></p> <p>To provide members with an update on the implications of the current Council Tax Reduction Scheme (CTRS) and the changes to discounts, including the impact on collection rates, and to provide members with options to consider for a Council Tax Reduction Scheme for 2017-2018 so that consultation may be undertaken</p> <p><b>Recommendations</b></p>	<p><b>Resolved</b></p> <p>(1) That the report and financial implication for the Council be noted.</p> <p>(2) That it be recommended to Executive that Option 1 - No change to the current local Council Tax Reduction scheme, be considered for the Council Tax Reduction Scheme for 2017-18 in order for consultation to be undertaken.</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p>The meeting is recommended:</p> <p>1.1 To note the contents of the report and any financial implications for the Council.</p> <p>1.2 To recommend to Executive which option(s) should be considered for the CTRS for 2017-2018 so that consultation may be undertaken.</p>	
<b>8</b>	<p><b>Review of Committee Work Plan</b></p> <p>To review the Committee Work Plan.</p>	<p><b>Resolved</b></p> <p>(1) That the Head of Regeneration and Housing be invited to the meeting of 30 August 2016 to discuss the Solihull Partnership</p> <p>(2) That the Head of Strategic Planning and the Economy be invited to a future meeting to discuss the Business Support Unit.</p> <p>(3) That subject to resolution (1) and (2) the contents of the Work Programme be noted.</p>
<b>10</b>	<p><b>Medium Term Revenue Plan 2017-18 to 2021-22</b></p> <p>Exempt report of the Chief Finance Officer</p>	<p><b>Resolved</b></p> <p>(1) That the report be noted</p>