

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 27 September 2016**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
5	<p><b>Budget Strategy 2017/18 and Beyond</b></p> <p>Report of the Chief Finance Officer</p> <p><b>Purpose of Report</b></p> <p>To inform the Budget Planning Committee of the service and financial planning process for 2017/18, the 2017/18 budget strategy and the budget guidelines for service managers to enable the production of the 2017/18 budget. This report is being presented to Executive Committee on 3 October.</p> <p>The report includes an update on: the most recent Medium Term Revenue Plan (MTRP) for 2017/18.</p> <p><b>Recommendations</b></p> <p>The Budget Planning Committee is recommended:</p> <p>1.1 To endorse the contents of the report.</p> <p>1.2 To note that the following three recommendations will be made in the report being considered by Executive on 3 October and to make any comments for consideration by Executive at this time:</p> <ul style="list-style-type: none"> <li>• To note the updated medium term revenue plan forecast for the Council's revenue budget for 2017/18 to 2021/22.</li> <li>• To endorse the overall</li> </ul>	<p><b>Resolved</b></p> <p>1) That the report be endorsed.</p> <p>2) That the recommendations being made to Executive on 3 October be noted:</p> <ul style="list-style-type: none"> <li>• That the updated medium term revenue plan forecast for the Council's revenue budget for 2017/18 to 2021/22 be noted</li> <li>• That the overall 2017/18 budget strategy and service and financial planning process be endorsed</li> <li>• That the proposed budget guidelines and timetable for 2017/18 budget process be agreed</li> </ul>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p>2017/18 budget strategy and service and financial planning process set out in the report.</p> <ul style="list-style-type: none"> <li>To consider and agree the proposed budget guidelines and timetable for the 2017/18 budget process as set out in Appendices 1 and 2.</li> </ul>	
<b>6</b>	<p><b>Review of Committee Work Plan</b></p> <p>To review the Committee Work Plan.</p>	<p><b>Resolved</b></p> <ol style="list-style-type: none"> <li>1) That a special meeting of the Committee be arranged, with the Executive, Solihull Partnership and the Head of Regeneration and Housing, to discuss the Cherwell District Council Capital Projects currently being undertaken by the Solihull Partnership.</li> <li>2) That arrangements be made for a members' tour of outstanding Capital Projects</li> <li>3) That subject to resolution (1 and 2) the contents of the Work Programme be noted</li> </ol>
<b>8</b>	<p><b>Exempt Appendices - Budget Strategy 2017/18 and Beyond</b></p> <p>Exempt Appendices of report of Chief Finance Officer.</p>	<p><b>Resolved</b></p> <ol style="list-style-type: none"> <li>1) That the exempt appendices be noted</li> </ol>
<b>9</b>	<p><b>Efficiency Plan - 2017/18 to 2021/22</b></p> <p>** Please note that the exempt appendices to the exempt report will follow as they are currently being reviewed and finalised **</p> <p>Exempt report of Chief Finance Officer.</p>	<p><b>Resolved</b></p> <ol style="list-style-type: none"> <li>1) That the Executive be recommended to approve the Exempt Efficiency Plan 2017/18 to 2021/22.</li> </ol>