

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 1 November 2016**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<p align="center"><b>5</b></p>	<p><b>Review of Procurement Strategy Progress</b></p> <p>Report of Chief Finance Officer.</p> <p><b>Purpose of report</b></p> <p>This report summarises the Council's Procurement Strategy progress for Q2 of the financial year 2016-17.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the progress made during Q2 2016-17 in implementing the Council's Procurement Strategy.</p>	<p><b>Resolved</b></p> <p>(1) That the progress made in implementing the Council's Procurement Strategy during Q2 2016-17 be noted.</p>
<p align="center"><b>6</b></p>	<p><b>Quarter 2 2016-17 - Revenue and Capital Budget Monitoring Report</b></p> <p>Report of the Chief Finance Officer.</p> <p><b>Purpose of report</b></p> <p>This report summarises the Council's Revenue and Capital position as at the end of the first six months of the financial year 2016-17 and projections for the full year.</p> <p><b>Recommendations</b></p> <p>Budget Planning Committee is recommended:</p> <p>1.1 To review the projected revenue and capital position at the end of September 2016 and make any comments to Executive.</p>	<p><b>Resolved</b></p> <p>(1) That the projected revenue and capital position at the end of September 2016 be noted.</p> <p>(2) That the use and position of reserves at the end of September 2016 be noted.</p> <p>(3) That the position on Capital at the end of September 2016 be noted.</p>

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	<p>1.2 To review the current position on reserves at the end of September 2016, and note the use of reserves.</p> <p>1.3 To review the current position on Capital at the end of September 2016.</p>	
<p><b>7</b></p>	<p><b>Business Rates Monitoring 2016-2017</b></p> <p>Report of the Head of Strategic Planning and the Economy.</p> <p><b>Purpose of report</b></p> <p>To provide members of Budget Planning Committee with an update on the business rates position as at the end of Quarter 2 of the 2016-2017 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>8</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 of the Budget Planning Committee with an update on the consultation process that has taken place on the proposals for the Council Tax Reduction Scheme (CTRS) 2017-2018.</p> <p><b>Recommendations</b></p> <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 should be considered for</p>	<p><b>Resolved</b></p> <p>(1) That the report and the financial implications of the Council Tax Reduction Scheme for 2017-2018 be noted.</p> <p>(2) That the Executive be recommended to approve the Council Tax Reduction Scheme for 2017-2018 as part of the budget setting process.</p>

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	the CTRS for 2017-2018 as part of the budget setting process.	
<b>9</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 Solihull Partnership be invited to the next meeting of the Budget Planning Committee.</p> <p>(2) That the item, 'Discounts and Exemptions Review' be removed from the next meeting of the Committee.</p> <p>(3) That subject to resolutions (1) and (2) above, the contents of the Committee Work Plan be noted.</p>
<b>11</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>