

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 29 November 2016**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>5</b>	<p><b>Solihull Partnership</b></p> <p>To receive a verbal update from the Solihull Partnership and the Head of Regeneration and Housing.</p>	<p><b>Resolved</b></p> <p>(1) That Councillor Barry Richards represent the Budget Planning Committee on the Solihull Partnership Steering Group.</p> <p>(2) That the Solihull Partnership Steering Group report to the Budget Planning Committee after each meeting of the Group and remain on the Work Plan until all issues are resolved.</p>
<b>6</b>	<p><b>Fees and Charges 2017/18 - Update</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 Council's proposed fees and charges for 2017/18</p> <p><b>Recommendations</b></p> <p>1.1 The meeting is recommended to note the contents of the report.</p>	<p><b>Resolved</b></p> <p>(1) That the contents of the report be noted.</p>
<b>7</b>	<p><b>Review of Capital 2016/17 &amp; Capital Bids 2017/18</b></p> <p>Report of Head of Finance and Procurement</p> <p><b>Purpose of report</b></p> <p>To review the current expenditure for projects in 2016/17 and the capital bids for 2017/18.</p>	<p><b>Resolved</b></p> <p>(1) That the contents of the report relating to 2016/17 expenditure be noted.</p> <p>(2) That the Executive be recommended to approve the capital bids and the proposed capital programme as part of the budget for 2017/18</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the report relating to 2016/17 expenditure.</p> <p>1.2 To recommend capital bids and the proposed capital programme for approval by Executive Committee as part of the budget for 2017/18.</p>	
8	<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 added to the meeting of 17 January 2017.</p> <p>(2) That the Solihull Partnership Steering Committee Group report be added to the work plan until all issues are resolved.</p> <p>(3) That subject to resolutions (1) and (2) above, the contents of the Committee Work Plan be noted.</p>
10	<p><b>Medium Term Revenue Plan - 2017/18 to 2021/22</b></p> <p>Exempt report of Chief Finance Officer</p>	<p><b>Resolved</b></p> <p>(1) That the contents of the exempt report be noted.</p>