

**Summary of the Decisions Taken at the Meeting
of Budget Planning Committee held on 17 January 2017**

Agenda Item No.	Agenda Item	Decision
<p align="center">5</p>	<p>Discretionary Rate Relief Policy</p> <p>Report of the Chief Finance Officer.</p> <p>Purpose of report</p> <p>Members of Budget Planning Committee are requested to consider the accompanying Discretionary Rate Relief Policy guidelines, which set out the proposals for awarding discretionary rate relief for 2017-2018 and beyond, and recommend to Executive the policy as set out in Appendix A.</p> <p>To seek approval for the final determination of the policy guidelines to be delegated to the Chief Finance Officer, in consultation with the Lead Member for Financial Management due to pending legislative changes announced in Autumn Statement 2016.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the report.</p> <p>1.2 To consider any amendments to the proposed draft Discretionary Rate Relief Policy and, if applicable, to recommend them to Executive.</p> <p>1.3 To agree that the final content of the policy guidelines will be subject to confirmation by the Chief Finance Officer in consultation with the Lead Member for Financial Management.</p>	<p>Resolved</p> <p>1.1 That the contents of the report be noted.</p> <p>1.2 That the Executive be recommended to approve the discretionary Rate Relief Policy with no amendments.</p> <p>1.3 That the Chief Finance Officer, in consultation with the Lead Member for Financial Management agree the final content of the policy guidelines.</p>

Agenda Item No.	Agenda Item	Decision
7	<p>Medium Term Revenue Plan and draft 2017/18 Revenue and Capital Budgets</p> <p>The Exempt Appendices to this report will follow as they are currently being reviewed and finalised.</p> <p>Report of the Chief Finance Officer.</p> <p>Purpose of report</p> <p>To set out the Medium Term Revenue Plan including the Revenue and Capital budget proposals for the Committee to consider and recommend to Executive.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider and recommend the Medium Term Revenue Plan (MTRP) set out in Appendix 1 to Executive and then Full Council in February.</p> <p>1.2 To consider and recommend the 2017/18 draft revenue budget set out in Appendix 2 to Executive and then Full Council in February.</p> <p>1.3 To consider and recommend the 2017/18 capital programme set out in Appendix 3 to Executive and then Full Council in February.</p> <p>1.4 To consider and recommend the list of reserves set out in Appendix 4 to Executive and then Full Council in February</p> <p>1.5 To consider and recommend to Executive the level of Council Tax increase for 2017/18 before this is formally approved by Full Council in February.</p>	<p>Resolved</p> <p>1.1 That the Medium Term Revenue Plan (MTRP) be recommended to Executive and then Council.</p> <p>1.2 That the 2017/18 draft revenue budget be recommended to Executive and then Council.</p> <p>1.3 That the 2017/18 capital programme be recommended to Executive and then Council.</p> <p>1.4 That the list of reserves be recommended to Executive and then Council.</p> <p>1.5 That the level of the Council Tax increase of 0% for 2017/18 be recommended to Executive and then Council.</p> <p>1.6 That it be recommended to Executive that a single up-front payment be made to the Pension Fund Actuary instead of spreading the payment over a 3 year period.</p>
8	<p>Review of Committee Work Plan</p> <p>To review the Committee Work Plan.</p>	<p>Resolved:</p> <p>That the contents of the Committee Work Plan be noted.</p>

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11	Car Parks Exempt report of the Director of Operation Delivery.	Resolved That Executive be recommended to include the Car Parks Improvement Project to the 2017/18 draft Capital Programme.