

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 30 January 2018**

Agenda Item No.	Agenda Item	Decision
5	<p><b>Draft Budget and Business Plan 2018/19</b></p> <p>**Appendix 4 to this report will follow as it is being reviewed and finalised**</p> <p>Report of Executive Director – Finance and Governance and the Interim Director.</p> <p><b>Purpose of Report</b></p> <p>To set out draft proposals for the Corporate Strategy, Revenue and Capital Budgets 2018/19 and Medium Term Revenue Plan for the Committee to consider and recommend to the Executive.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To consider and recommend the draft Corporate Strategy 2018/19 to the Executive as set out in Appendix 2;</p> <p>1.2 To note the draft Risk Register aligned to the draft Corporate Strategy at Appendix 3;</p> <p>1.3 To consider and note the Fees and Charges set out at Appendix 4;</p> <p>1.4 To consider and recommend the 2018/19 draft revenue budget set out in paragraph 3.24 to Executive and then Full Council in February;</p> <p>1.5 To consider and recommend to Executive the level of Council Tax</p>	<p><b>Resolved</b></p> <p>(1) That having reviewed the draft Corporate Strategy 2018/19 it be recommended to Executive and then Council.</p> <p>(2) That the draft Risk Register aligned to the draft Corporate Strategy be noted.</p> <p>(3) That, having given due consideration, the Fees and Charges for 2018/19 be noted.</p> <p>(4) That the 2018/19 draft revenue budget be recommended to Executive and then Council.</p> <p>(5) That the level of the Council Tax increase of 0% for 2018/19 be recommended to Executive and then Council.</p> <p>(6) That the Medium Term Revenue Plan be recommended to Executive and then Council.</p> <p>(7) That the contents of the report relating to 2018/19 expenditure be noted.</p> <p>(8) That subject to the following comments, Executive and then Council, be recommended to approve the capital bids and the proposed capital programme as part of the budget for 2018/19:</p> <p>a) <u>Cherwell Community Fund</u> - i) that an equivalent</p>

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	<p>increase for 2017/18 before this is formally approved by Full Council in February;</p> <p>1.6 To consider and recommend the Medium Term Revenue Plan (MTRP) set out in Appendix 5 to Executive and then Full Council in February;</p> <p>1.7 To consider and recommend the 2018/19 capital programme set out in Appendix 7 to Executive and then Full Council in February;</p>	<p>revenue reserve be considered.</p> <p>ii) that the governance and reporting arrangements be considered.</p> <p>b) <u>Build</u> – that a Housing Co-operative be considered to help the build programme.</p> <p>c) <u>Container bin Replacement</u> – that a rolling 5 year programme be considered.</p> <p>d) <u>Public Conveniences</u> –  i) that the Committee be supportive of the aims and objectives of this programme and of Changing Spaces.  ii) that the programme be brought forward as soon as practicably possible across the district.</p> <p>e) <u>Horsefair</u> – that the political implications of tree felling should be taken into consideration and a consensus should be sought through consultation.</p> <p>f) <u>Thorpe Way Industrial Units</u> – that the investment, in the light of the last 5 years investment and expenditure against the rental income and projected income, be considered.</p>
9	<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 Work Programme be noted.</p>