

**Summary of the Decisions Taken at the Meeting
of Budget Planning Committee held on 27 February 2018**

Agenda Item No.	Agenda Item	Decision
<p align="center">5</p>	<p>Business Rates Monitoring 2017-2018</p> <p>Report of the Executive Director – Finance and Governance.</p> <p>Purpose of report</p> <p>To provide members of Budget Planning Committee with an update on the business rates position as at the end of Quarter 3 of the 2017-2018 financial year.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1. To note the report.</p>	<p>Resolved</p> <p>1) That the report be noted.</p>
<p align="center">6</p>	<p>Review of Procurement Strategy Progress</p> <p>Report of Executive Director – Finance and Governance.</p> <p>Purpose of report</p> <p>This report summarises the Council's Procurement Strategy progress for Q3 of the financial year 2017-18.</p> <p>Recommendation</p> <p>The meeting is recommended:</p> <p>1.1 To note the progress made during Q3 2017-18 in implementing the Council's Procurement Strategy.</p>	<p>Resolved</p> <p>1) That the progress made during Quarter 3 2017-2018 in implementing the Council's Procurement Strategy be noted.</p>

Agenda Item No.	Agenda Item	Decision
7	<p>Quarter 3 2017-18 - Performance, Budget and Risk Monitoring Report</p> <p>Report of the Executive Director of Finance and Governance and Director of Customers and Service Development.</p> <p>Purpose of report</p> <p>This report summarises the Council's Performance, Budget and Risk monitoring position as at the end of the third quarter of the financial year 2017-18 with relevant projections for the full year.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the projected revenue, capital and reserves position at December 2017.</p> <p>1.2 To note the performance position at the end of the third quarter.</p> <p>1.3 To note the revised risk register.</p>	<p>Resolved</p> <p>1) That the projected revenue, capital and reserves position at December 2017 be noted.</p> <p>2) That the performance position at the end of the third quarter be noted.</p> <p>3) That the revised risk register be noted.</p>
8	<p>Review of Committee Work Plan</p> <p>To review the Committee Work Plan.</p>	<p>Resolved</p> <p>1) That the Work Plan be noted.</p>