

Committee: Budget Planning Committee
Date: Wednesday 29 August 2018
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Nicholas Mawer (Chairman)	Councillor Carmen Griffiths (Vice-Chairman)
Councillor Phil Chapman	Councillor David Hughes
Councillor Andrew McHugh	Councillor Tony Mephram
Councillor Barry Richards	Councillor Alaric Rose
Councillor Tom Wallis	Councillor Douglas Webb
Councillor Lucinda Wing	Councillor Sean Woodcock

AGENDA

1. Apologies for Absence and Notification of Substitute Members

2. Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

4. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting held on 24 July 2018.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Update Report on S106 Monitoring (Pages 5 - 38)

Report of the Assistant Director: Planning Policy and Development

Purpose of report

The purpose of this report is to inform the Committee of the current position in respect of those Section 106 agreements (S106 agreements) that include either a developer contribution or a schedule of works. This report also provides an update to the committee on the current methods for monitoring S106 agreements.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the report and appendices.

7. Performance, Finance and Risk Monitoring 2018/19 (Pages 39 - 80)

Report of the Assistant Director: Finance and Procurement

Purpose of report

This report summarises the Councils Performance, Risk and Finance monitoring position as at the end of each month.

Recommendations

- 1.1 To note the contents of the report.

8. Verbal Update: Medium Term Financial Strategy

Verbal update from the Assistant Director: Finance and Procurement on the Medium Term Financial Strategy.

9. Review of Committee Work Plan

To review the Committee Work Plan.

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01327 322043 / 01295 221550 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact Emma Faulkner / Richard Woods, Democratic and Elections
emma.faulkner@cherwellandsouthnorthants.gov.uk, 01327 322043 /
richard.woods@cherwellandsouthnorthants.gov.uk, 01295 221550

Yvonne Rees
Chief Executive

Published on Monday 20 August 2018