



**Committee: Budget Planning Committee**

**Date: Tuesday 29 September 2020**

**Time: 6.30 pm**

**Venue: Virtual meeting**

### **Membership**

**Councillor Nicholas Mawer (Chairman)**

Councillor Nathan Bignell  
Councillor Conrad Copeland  
Councillor Andrew McHugh  
Councillor Douglas Webb  
Councillor Lucinda Wing

**Councillor Carmen Griffiths (Vice-Chairman)**

Councillor Phil Chapman  
Councillor David Hughes  
Councillor Barry Richards  
Councillor Fraser Webster  
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. Minutes (Pages 5 - 10)**

To confirm as a correct record the minutes of the meeting held on 18 August 2020.

**4. Chairman's Announcements**

To receive communications from the Chairman.

**5. Urgent Business**

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

**6. Budget and Business Planning Process 2021/22 - 2025/26**

Report of Director of Finance.

\*\*\*Please note this report will be to follow\*\*\*

**7. Cherwell District Council Reserves Policy**

Report of Director of Finance.

\*\*\*Please note this report will be to follow\*\*\*

**8. Review of Committee Work Plan (Pages 11 - 12)**

To review the Committee Work Plan.

## **Information about this Meeting**

### **Apologies for Absence**

Apologies for absence should be notified to [democracy@cherwellandsouthnorthants.gov.uk](mailto:democracy@cherwellandsouthnorthants.gov.uk) or 01295 221953 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.

### **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, Democratic and Elections  
democracy@cherwellandsouthnorthants.gov.uk, 01295 221953

**Yvonne Rees**  
**Chief Executive**

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