



**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 19 January 2021**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>6</b>	<p><b>Provisional Local Government Finance Settlement Update</b></p> <p>Report of Director of Finance</p> <p><b>Purpose of report</b></p> <p>To provide Budget Planning Committee with a resource update following the Provisional Local Government Finance Settlement announced on 17 December 2020.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 Note the outcome of the Provisional Local Government Finance Settlement.</p>	<p><b>Resolved</b></p> <p>(1) That the outcome of the Provisional Local Government Finance Settlement be noted.</p>
<b>7</b>	<p><b>Reserves Review</b></p> <p>Report of Director of Finance</p> <p><b>Purpose of report</b></p> <p>To update Budget Planning Committee (BPC) on the Review of Reserves that has taken place since the Committee was updated about the draft Reserves Policy in September 2020.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 to note the proposed outcome</p>	<p><b>Resolved</b></p> <p>(1) That the proposed outcome of the reserves review be noted.</p> <p>(2) That the Executive be advised that Budget Planning Committee support the allocation of reserves as a prudent and sensible allocation of funds.</p>

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	<p>of the reserves review</p> <p>1.2 to provide the Executive with feedback on whether the Committee supports the draft reserve allocations</p>	
<p><b>8</b></p>	<p><b>Financial Management Code Assessment</b></p> <p>Report of Director of Finance</p> <p><b>Purpose of report</b></p> <p>To provide Budget Planning Committee (BPC) with the Director of Finance's assessment of Cherwell District Council's (CDC's) readiness to implement the Financial Management (FM) Code.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 note the assessment of CDC's readiness to implement the FM Code.</p>	<p><b>Resolved</b></p> <p>(1) That the assessment of Cherwell District Council's readiness to implement the Financial Management code be noted.</p>
<p><b>9</b></p>	<p><b>Proposed Fees and Charges for 2021/22</b></p> <p>Report of Director of Finance</p>	<p><b>Resolved</b></p> <p>(1) That the draft Fees and charges schedule for 2021/22 be noted.</p>
<p><b>10</b></p>	<p><b>Update Staffing and Budget</b></p> <p>Verbal update from the Corporate Director – Customers and Organisational Development.</p>	<p><b>Resolved</b></p> <p>(1) That the verbal update be noted.</p>
<p><b>11</b></p>	<p><b>Review of Committee Work Plan</b></p> <p>To receive a verbal update regarding the Committee Work Plan.</p> <p>The next meeting of the Committee is</p>	<p><b>Resolved</b></p> <p>(1) That the verbal update be noted.</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	on Tuesday 9 March 2021.	