



Committee: Executive (Extraordinary meeting)

Date: Thursday 20 August 2020

Time: 6.30 pm

Venue Virtual meeting

Membership

Councillor Barry Wood (Chairman)
Councillor Colin Clarke
Councillor John Donaldson
Councillor Andrew McHugh
Councillor Lynn Pratt

Councillor George Reynolds (Vice-Chairman)
Councillor Ian Corkin
Councillor Tony Ilott
Councillor Richard Mould
Councillor Dan Sames

AGENDA

1. Apologies for Absence

2. Declarations of Interest

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

3. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

4. Minutes (Pages 5 - 16)

To confirm as a correct record the Minutes of the meeting held on 6 July 2020.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Urgent Business

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

7. Revised Budget 2020/2021 (Pages 17 - 32)

** Please note that Appendix 3, Budget Planning Committee Comments, will follow after the Budget Planning Committee meeting on 18 August 2020 **

Report of Director of Finance

Purpose of report

This report proposes a revised budget for 2020/21 to reflect the financial impact of Covid 19 and includes proposed savings required in order to achieve a balanced budget

Recommendations

The meeting is recommended to:

- 1.1 recommend that Council approve the savings as set out in Appendix 1.
- 1.2 recommend that Council approve a £1.2m use of the reserves as identified in Table 1.
- 1.3 recommend that Council approve the revised budget as set out in Table 1.
- 1.4 agree the revised fees and charges relating to Building Control Fees from 1 October 2020 as set out in Appendix 2.
- 1.5 delegate authority for the Director of Finance, in conjunction with the Finance Portfolio Holder, to carry out further virements between service budgets, Government grant income and reserves when actual sales, fees and charges income losses are known and when actual leisure costs are known.

8. Quarterly Performance, Risk and Finance Monitoring Report - Quarter 1 2020/2021 (Pages 33 - 80)

Report of Director of Finance and Head of Insight and Corporate Programmes

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of the first quarter.

Recommendations

The meeting is recommended:

- 1.1 To note the quarter 1 Performance, Risk and Finance Monitoring Report.

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwellandsouthnorthants.gov.uk or 01295 221589 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.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

This agenda constitutes the 5 day notice required by Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in terms of the intention to consider an item of business in private.

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

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
democracy@cherwellandsouthnorthants.gov.uk, 01295 221589

Yvonne Rees
Chief Executive

Published on Wednesday 12 August 2020