



Summary of the Decisions Taken at the Meeting of Budget Planning Committee held on 26 October 2021

| Agenda Item No. | Agenda Item | Decision |
|-----------------|---|--|
| 5 | <p>Performance, Finance and Risk Monitoring Report</p> <p>***The report and appendices for this item are to follow as they are currently being reviewed and finalised***</p> | <p>Resolved</p> <p>(1) That the contents of the report be noted.</p> |
| 6 | <p>Financial Management Code - Self Assessment Update</p> <p>Report of Director of Finance</p> <p>Purpose of report</p> <p>To update the Committee on the Council's self-assessment against the requirements of CIPFA's Financial Management Code.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 to note the Council's self-assessment against the requirements of CIPFA's Financial Management Code.</p> | <p>Resolved</p> <p>(1) That the Council's self-assessment against the requirements of CIPFA's Financial Management Code be noted.</p> |
| 7 | <p>Review of Committee Work Plan</p> <p>To review the Committee Work Plan.</p> | <p>Resolved</p> <p>(1) That the Committee Work Plan be noted.</p> |
| 9 | <p>Castle Quay update</p> <p>Verbal update on the Castle Quay development from the Corporate Director-Commercial Development, Assets and Investment and the Property and Investment Consultant.</p> | <p>Resolved</p> <p>(1) That the exempt presentation be noted.</p> |