



**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 5 January 2021**

Agenda Item No.	Agenda Item	Decision
6	<p><b>2021/22 Capital Bids</b></p> <p>Report of Director of Finance</p> <p><b>Purpose of report</b></p> <p>To update Budget Planning Committee on the capital bids that have been proposed for 2021/22 and those schemes planned for 2020/21 that have been delayed into 2021/22.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 Note the capital bids for the 2021/22 budget and the schemes that have not been completed or started in 2020/21 and are proposed to be taken into 2021/22.</p> <p>1.2 To provide feedback on the capital bids and 2020/21 schemes not yet started to take into the 2021/22 budget to help inform the Executive's proposed budget.</p> <p>1.3 Note the proposed Capital Strategy for 2021/22 (appendix 3, to follow).</p>	<p><b>Resolved</b></p> <p>(1) That the Capital Bids for the 2021/22 Budget, and the schemes that have not been completed or started in 2020/21 and are proposed to be taken into 2021/22, be noted.</p> <p>(2) That the Executive be provided with the following feedback in relation to the Capital Bids and 2020/21 schemes not yet started (slippage):</p> <ul style="list-style-type: none"><li>• Bid CAP2116 – New Chargeable Garden &amp; Food Waste - That consideration be given to a pilot for food waste collections</li><li>• Bid CAP2116 – New Chargeable Garden &amp; Food Waste - The use of smaller filters be considered in relation to compost recycling, to allow use of the compost in the domestic market as well as agriculture</li><li>• On street Recycling Bins (slippage) - That discussions take place with Town/Parish Councils regarding the possibility of siting additional recycling bins across the district</li><li>• Vehicle Replacement Programme (slippage) - That consideration be given to hydrogen powered replacement vehicles, as well as electric vehicles</li></ul>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
		<ul style="list-style-type: none"> <li>• Bid CAP2105 Bicester Dovecote - That discussions take place with Bicester Town Council regarding ownership of the Dovecote</li> <li>• Bid TBC – Solar Panels at Castle Quay - Acknowledgement that the proposed solar panels will be externally funded but the item needs to remain on the Capital programme</li> </ul> <p>(3) That the proposed Capital Strategy for 2021/22 be noted.</p>
<b>7</b>	<p><b>Review of Committee Work Plan</b></p> <p>Verbal update from the Assistant Director – Finance.</p> <p>The next meeting of the Committee is on Tuesday 19 January 2021.</p>	<p><b>Resolved</b></p> <p>(1) That the verbal update be noted.</p>