



**Summary of the decisions taken at the meeting of Budget Planning Committee held on 16 July 2024**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<b>6</b>	<p><b>Council Tax Reduction Scheme 2025 - 26</b></p> <p>Report of the Assistant Director of Finance</p> <p><b>Recommendations</b></p> <p>The Budget Planning Committee resolves:</p> <p>1.1 To note the contents of the report, and any financial implications for the Council.</p> <p>1.2 To recommend to Executive that the current scheme is retained for 2025/26.</p>	<p><b>Resolved</b></p> <p>(1) That the contents of the report and any financial implications for the council be noted.</p> <p>(2) That Executive be recommended to agree to retain the current scheme for 2025/26.</p>
<b>7</b>	<p><b>Finance Monitoring Report End of Year 2023 - 2024</b></p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p><b>Recommendations</b></p> <p>The Budget Planning Committee resolves:</p> <p>1.1 To consider and note the contents of the council's outturn for the financial year ended 31 March 2024.</p> <p>1.3 To note the use of reserve requests held within Appendix 5.</p> <p>1.3 To note the reserves</p>	<p><b>Resolved</b></p> <p>(1) That, having given due consideration, the contents of the council's outturn for the financial year ended 31 March 2024 report be noted.</p> <p>(2) That the use of reserve requests be noted.</p> <p>(3) That the reserves movements made under the Section 151 Officer's delegated powers as part of the audit of prior years' statement of accounts be noted.</p> <p>(4) That the reprofiled capital budget, including corresponding financing from</p>

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	<p>movements made under the S151's delegated powers as part of the audit of prior years' statement of accounts at Appendix 5.</p> <p>1.4 To note the reprofiled capital budget described in Appendix 1, including corresponding financing from capital reserves, and adjust the 2024/25 capital programme accordingly.</p> <p>1.5 To note outturn for 2023/2024 which is a balanced position after a contribution to reserves of £4.461m.</p> <p>1.6 To note the use of £0.285m of the Commercial Risk element of Policy Contingency to mitigate the delay in forecast lettings for some properties within 2023/24.</p>	<p>capital reserves, and adjustments to the 2024/25 capital programme accordingly be noted.</p> <p>(5) That outturn for 2023/2024, which is a balanced position after a contribution to reserves of £4.461m, be noted.</p> <p>(6) That the use of £0.285m of the Commercial Risk element of Policy Contingency to mitigate the delay in forecast lettings for some properties within 2023/24 be noted.</p>
<b>8</b>	<p><b>Review of Committee Work Plan</b></p> <p>To review the Committee Work Plan.</p>	<p><b>Resolved</b></p> <p>(1) That the work plan update be noted.</p>