

Cherwell District Council

Budget Planning Committee

Minutes of a meeting of the Budget Planning Committee held at Bodicote House, Bodicote, Banbury, OX15 4AA, on 24 September 2019 at 6.30 pm

Present: Councillor Nicholas Mawer (Chairman)
Councillor Nathan Bignell
Councillor Phil Chapman
Councillor Conrad Copeland
Councillor Andrew McHugh
Councillor Barry Richards
Councillor Douglas Webb
Councillor Fraser Webster
Councillor Lucinda Wing
Councillor Sean Woodcock

Apologies for absence: Councillor Carmen Griffiths (Vice-Chairman)
Councillor David Hughes

Officers: Adele Taylor, Executive Director: Finance (Interim) & Section 151 Officer
Joanne Kaye, Strategic Business Partner
Emma Faulkner, Democratic and Elections Officer

19 **Declarations of Interest**

There were no declarations of interest.

20 **Minutes**

The Minutes of the meeting of the Committee held on 23 July 2019 were confirmed as a correct record and signed by the Chairman.

21 **Chairman's Announcements**

There were no Chairman's announcements.

22 **Urgent Business**

There were no items of urgent business.

23 **Finance Monitoring Report - July 2019**

The Committee considered a report from the Executive Director – Finance (Interim) and Assistant Director – Performance and Transformation that detailed Finance Monitoring for July 2019.

In response to questions from the Committee, the Executive Director – Finance (Interim) advised that the re-profile of Capital spend relating to Castle Quay was due to the payment schedules having been fixed.

Resolved

(1) That the report be noted.

24 **Medium Term Financial Strategy 2020/2024 Update**

The Committee considered a report regarding the Medium Term Financial Strategy 2020/24.

The Executive Director – Finance (Interim) advised the Committee that detailed figures relating to the 2019 Spending Review would not be known until December.

The budget setting timetable for the 2020/21 Financial year would start later in September.

Resolved

(1) That the report be noted.

25 **Review of Committee Work Plan**

The Committee considered the work programme.

Resolved

(1) That the work programme be noted.

The meeting ended at 7.02 pm

Chairman:

Date: