

Committee: Budget Planning Committee
Date: Tuesday 27 September 2016
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Nicholas Mawer (Chairman)	Councillor Douglas Webb (Vice-Chairman)
Councillor David Anderson	Councillor Ken Atack
Councillor Hugo Brown	Councillor Ian Corkin
Councillor Carmen Griffiths	Councillor Alan MacKenzie-Wintle
Councillor Barry Richards	Councillor Tom Wallis
Councillor Sean Woodcock	

AGENDA

1. Apologies for Absence and Notification of Substitute Members

2. Declarations of Interest

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

3. Urgent Business

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

4. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting held on 30 August 2016.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Budget Strategy 2017/18 and Beyond (Pages 5 - 18)

Report of the Chief Finance Officer

Purpose of Report

To inform the Budget Planning Committee of the service and financial planning process for 2017/18, the 2017/18 budget strategy and the budget guidelines for service managers to enable the production of the 2017/18 budget. This report is being presented to Executive Committee on 3 October.

The report includes an update on: the most recent Medium Term Revenue Plan (MTRP) for 2017/18.

Recommendations

The Budget Planning Committee is recommended:

- 1.1 To endorse the contents of the report.
- 1.2 To note that the following three recommendations will be made in the report being considered by Executive on 3 October and to make any comments for consideration by Executive at this time:
 - To note the updated medium term revenue plan forecast for the Council's revenue budget for 2017/18 to 2021/22.
 - To endorse the overall 2017/18 budget strategy and service and financial planning process set out in the report.
 - To consider and agree the proposed budget guidelines and timetable for the 2017/18 budget process as set out in Appendices 1 and 2.

7. Review of Committee Work Plan (Pages 19 - 20)

To review the Committee Work Plan.

8. Exclusion of Press and Public

The following report contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

9. Exempt Appendices - Budget Strategy 2017/18 and Beyond (Pages 21 - 22)

Exempt Appendices of report of Chief Finance Officer.

10. Efficiency Plan - 2017/18 to 2021/22 (Pages 23 - 26)

** Please note that the exempt appendices to the exempt report will follow as they are currently being reviewed and finalised **

Exempt report of Chief Finance Officer.

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221591 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.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

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

Queries Regarding this Agenda

Please contact Lesley Farrell / Joel Bliss, Democratic and Elections
lesley.farrell@cherwellandsouthnorthants.gov.uk, 01295 221591

Sue Smith
Chief Executive

Published on Monday 19 September 2016