

Committee: Budget Planning Committee
Date: Tuesday 9 July 2013
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Nicholas Mawer (Chairman)	Councillor Douglas Webb (Vice-Chairman)
Councillor Ken Atack	Councillor Andrew Beere
Councillor Maurice Billington	Councillor Margaret Cullip
Councillor Tim Emptage	Councillor Russell Hurle
Councillor Mike Kerford- Byrnes	Councillor Neil Prestidge
Councillor Lawrie Stratford	Councillor Barry Wood

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 4 June, 2013.

5. Implications of Comprehensive Spending Review on MTFs Latest Position (including New Homes Bonus Funding)

Verbal Update by Head of Finance and Procurement.

6. Business Rate Growth Monitoring (Pages 5 - 8)

Report of Head of Finance and Procurement.

Summary

The report provides an update on business rate growth and the likely financial impacts for the Council.

Recommendations

The Budget Planning Committee is recommended:

- (1) To note the information contained in the report and approve the continued monitoring of NDR collection rates, rating appeals and growth to maximise the NDR income for CDC.

7. Impact of Welfare Reform on Funding (Pages 9 - 12)

Report of Head of Finance and Procurement.

Summary

The report provides an update on welfare reform and the likely financial impacts for the Council.

Recommendations

The Budget Planning Committee is recommended:

- (1) To note the contents of this report.
- (2) To advise of any issues that it would like taken into consideration in relation to welfare reform.

8. Budget Monitoring Position: May 2013 Revenue & Capital 2013/14 (Pages 13 - 18)

Report of Head of Finance and Procurement.

Summary

The report provides an update on the Council's 2013/14 budget monitoring position as at 31 May 2013.

Recommendations

The Budget Planning Committee is recommended:

- (1) To note the contents of this report.

9. Work Programme 2013/14 (Pages 19 - 20)

To note the Committee's Work Programme.

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 01327 322365 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

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Queries Regarding this Agenda

Please contact Dave Parry, Democratic and Elections
dave.parry@cherwellandsouthnorthants.gov.uk, 01327 322365

Sue Smith
Chief Executive

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