

Committee: Budget Planning Committee
Date: Tuesday 26 November 2013
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbur, 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 Neil Prestidge	Councillor Nigel Randall
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 8 October, 2013.

- 5. Chairman's Announcements**

To receive communications from the Chairman.

6. Exclusion of the Public and Press

The following reports contain exempt information as defined in the following paragraph(s) 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 items have been marked as exempt, it is for the meeting to decide whether or not to consider each of them 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.

No representations have been received from the public requesting that this item be considered in public.

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

“That, in accordance with Section 100A(4) of Local Government Act 1972, the press and public be excluded from the meeting for the following items of business, on the grounds that they could involve the likely disclosure of exempt information as defined in paragraph(s) 2 of Schedule 12A of that Act.”

7. Capital Programme: Capital Bids 2014-15

** Please note the report and appendix will follow as the informal Budget Planning Committee meeting will be held after agenda dispatch **

Exempt Report of Director of Resources

Purpose of report

To provide the Budget Planning Committee with an update on the capital bids for the Council's 2014-15 capital programme.

8. Medium Term Financial Strategy Update and Latest Position

** Please note the report and appendix will follow as the informal Budget Planning Committee meeting will be held after agenda dispatch **

Exempt Report of Interim Head of Finance and Procurement.

Purpose of report

To provide the Budget Planning Committee with the latest position for the 2014-15 budget and beyond.

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

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

Sue Smith
Chief Executive

Published on Monday 18 November 2013