

**Summary of the Decisions Taken at the Meeting
of Budget Planning Committee held on 26 November 2013**

Decisions

Agenda Item No.	Agenda Item and Recommendations	Decision
6	<p>Capital Programme: Capital Bids 2014-15</p> <p>Exempt Report of Director of Resources</p> <p>Purpose of report</p> <p>To provide the Budget Planning Committee with an update on the capital bids for the Council's 2014-15 capital programme.</p>	<p>Resolved</p> <p>(1) That, all schemes scoring 21 points or more be recommended to Executive for approval with the following two exceptions:</p> <p>(a) Bid 24 is to be subject to a review of the funding options to determine the most efficient means of addressing the replacement of the vehicles.</p> <p>(b) Bid 39 is to be subject to consideration of funding through the revenue budget.</p> <p>(2) That a report be submitted to a future meeting advising on the suitability of alternative funding methods such as loans and rural grants.</p> <p>(3) That the Budget Planning Committee considers establishing a Working Review group to understand how the IT bids link to the priorities within the Council's IT Strategy.</p> <p>(4) That the Interim Head of Finance and Procurement be requested to liaise with the Chairman of the Budget</p>

Agenda Item No.	Agenda Item and Recommendations	Decision
		Planning Committee to identify further improvements to the bid scoring process.
7	<p>Medium Term Financial Strategy Update and Latest Position</p> <p>Exempt Report of Interim Head of Finance and Procurement.</p> <p>Purpose of report</p> <p>To provide the Budget Planning Committee with the latest position for the 2014-15 budget and beyond.</p>	<p>Resolved</p> <p>(1) That this item be deferred for consideration at the next meeting of the Committee.</p>