

**Committee:** Budget Planning Committee  
**Date:** Tuesday 3 December 2013  
**Time:** 6.30 pm  
**Venue:** Bodicote House, Bodicote, Banbury, OX15 4AA

### **Membership**

<b>Councillor Nicholas Mawer (Chairman)</b>	<b>Councillor Douglas Webb (Vice-Chairman)</b>
<b>Councillor Ken Atack</b>	<b>Councillor Andrew Beere</b>
<b>Councillor Maurice Billington</b>	<b>Councillor Margaret Cullip</b>
<b>Councillor Tim Emptage</b>	<b>Councillor Russell Hurle</b>
<b>Councillor Neil Prestidge</b>	<b>Councillor Nigel Randall</b>
<b>Councillor Lawrie Stratford</b>	<b>Councillor Barry Wood</b>

## **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. Chairman's Announcements**

To receive communications from the Chairman.

## 5. **Budget Update 2014 -15** (Pages 1 - 2)

**\*\*Please note the appendices will follow, as the Executive meeting will be held after agenda dispatch\*\***

Report of Interim Head of Finance and Procurement.

### **Purpose of Report**

To provide members with the latest position for the 2014-15 budget.

### **Recommendations**

The meeting is recommended to:

- (1) Note the content of this report and Appendix 1.

**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](mailto: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**

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