

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 29 July 2014**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<p align="center"><b>5</b></p>	<p><b>Capital Programme 2014-15 - Progress on 2013-14 Slippage</b></p> <p>Report of the Interim Head of Finance and Procurement</p> <p><b>Purpose of report</b></p> <p>To provide members of the Budget Planning Committee with a summary update on the progress of capital schemes slipped from 2013-14.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 Consider the contents of this report.</p>	<p><b>Resolved</b></p> <p>1.1 That the report be noted</p> <p>1.2 That relevant budget holders be invited to future meetings of the Committee to address concerns when budgets are not being spent</p> <p>1.3 That the Interim Head of Finance and Procurement be requested to draft an outline for a possible central contingency budget, including how any such system would be administered, for consideration at a future meeting</p>
<p align="center"><b>6</b></p>	<p><b>Proposed Refinements to the Capital Budget Process 2015-16</b></p> <p>Report of the Interim Head of Finance and Procurement</p> <p><b>Purpose of report</b></p> <p>To address areas for improvement raised following the capital budget process of 2014-15 ahead of the process for 2015-16.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended to:</p> <p>1.1 Approve the Capital Scoring Matrix for 2015-16</p>	<p><b>Resolved</b></p> <p>1.1 That, subject to the amendments requested by the Committee, the Capital Scoring Matrix for 2015-16 be approved</p> <p>1.2 That, subject to the amendments requested by the Committee, the Capital Bid pro-forma for 2015-16 be approved</p> <p>1.3 That the proposed budget timetable for 2015-16 be noted</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	1.2 Approve the Capital Bid Proforma for 2015-16  1.3 Note the proposed budget timetable for 2015-16	
<b>7</b>	<b>Work Programme 2014-15</b>  To review and note the Committee Work Programme	<b>Resolved</b>  1.1 That, subject to the inclusion of an IT strategy update for the September 2014 meeting and the addition of an informal meeting on 11 November 2014, the work programme be noted.
<b>9</b>	<b>Medium Term Financial Strategy</b>  Exempt presentation of the Interim Head of Finance and Procurement	<b>Resolved</b>  1.1 That the update be noted