

Committee: Budget Planning Committee
Date: Tuesday 9 September 2014
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 Carmen Griffiths
Councillor Timothy Hallchurch MBE	Councillor Mike Kerford-Byrnes
Councillor Melanie Magee	Councillor Alastair Milne Home
Councillor Nigel Randall	Councillor Barry Richards
Councillor Barry Wood	Councillor Sean Woodcock

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 29 July 2014.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Section 106 Obligations (Pages 5 - 16)

Report of Head of Development Management

Purpose of report

To advise Members on the workings of legal undertakings provided under Section 106 of the Town and Country Planning Acts 1990

Recommendations

The meeting is recommended:

- 1.1 To note this report.

7. Joint ICT Business Service - Progress with Capital Programmes and Summary of Future Bids (Pages 17 - 28)

Report of the Joint Head of ICT Business Services

Purpose of report

To summarise progress to date in respect of the approved capital programme 2014/15 and to outline the way forward for the Joint ICT Business Service.

Recommendations

The meeting is recommended:

- 1.1 To note and consider the contents of this report, and support the making of appropriate recommendations to Executive as part of the 2015/16 budget setting process.

8. Quarter 1 Financial Performance (Pages 29 - 42)

Report of Director of Resources

Purpose of report

This report summarises the Council's Revenue and Capital performance for the first three months of the financial year 2014-15 and projections for the full 2014-15 period.

Recommendations

The Committee is recommended:

- 1.1 To note the projected revenue and capital position at June 2014.

1.2 To note the contents and the progress against the Corporate Procurement Action Plan, detailed in Appendix 1.

9. Work Programme 2014-15 (Pages 43 - 44)

To review and note the Committee Work Programme

10. Exclusion of Press and Public

The following item contains exempt information as defined in the following paragraphs 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 item has been marked as exempt, it is for the meeting to decide whether or not to consider it 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.

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

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

11. Medium Term Financial Strategy

Exempt Presentation of the Director of Resources

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 322043 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 Emma Faulkner, Democratic and Elections
emma.faulkner@cherwellandsouthnorthants.gov.uk, 01327 322043

Sue Smith
Chief Executive

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