

**Summary of the Decisions Taken at the Meeting
of Budget Planning Committee held on 9 September 2014**

| Agenda Item No. | Agenda Item | Decision |
|--------------------------------|--|---|
| <p align="center">5</p> | <p>Section 106 Obligations</p> <p>Report of Head of Development Management</p> <p>Purpose of report</p> <p>To advise Members on the workings of legal undertakings provided under Section 106 of the Town and Country Planning Acts 1990</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note this report.</p> | <p>Resolved</p> <p>(1) That the report be noted</p> |
| <p align="center">6</p> | <p>Joint ICT Business Service - Progress with Capital Programmes and Summary of Future Bids</p> <p>Report of the Joint Head of ICT Business Services</p> <p>Purpose of report</p> <p>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.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note and consider the contents of this report, and support the making of appropriate</p> | <p>Resolved</p> <p>(1) That the report be noted, and appropriate recommendations be made to Executive as part of the 2015/16 budget setting process.</p> |

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| | <p>recommendations to Executive as part of the 2015/16 budget setting process.</p> | |
| <p>7</p> | <p>Quarter 1 Financial Performance</p> <p>Report of Director of Resources</p> <p>Purpose of report</p> <p>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.</p> <p>Recommendations</p> <p>The Committee is recommended:</p> <p>1.1 To note the projected revenue and capital position at June 2014.</p> <p>1.2 To note the contents and the progress against the Corporate Procurement Action Plan, detailed in Appendix 1.</p> | <p>Resolved</p> <p>(1) That the projected revenue and capital position at June 2014 be noted</p> <p>(2) That the contents and progress against the Corporate Procurement Action Plan be noted</p> <p>(3) That relevant Heads of Service be invited to the October/November meetings of the Committee to discuss capital budget slippage</p> |
| <p>8</p> | <p>Work Programme 2014-15</p> <p>To review and note the Committee Work Programme</p> | <p>Resolved</p> <p>(1) That the work plan be noted</p> |
| <p>10</p> | <p>Medium Term Financial Strategy</p> <p>Exempt Presentation of the Director of Resources</p> | <p>Resolved</p> <p>(1) That the update be noted</p> |