

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 7 October 2014**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<p align="center"><b>5</b></p>	<p><b>Budget Strategy 2015 to 2016 and Beyond</b></p> <p>Report of Director of Resources</p> <p><b>Purpose of report</b></p> <p>To inform the Budget Planning Committee of the service and financial planning process for 2015-16, the 2015-16 budget strategy and the budget guidelines for service managers to enable the production of the 2015-16 budget. This report is being presented to Executive on 6 October.</p> <p>The report includes an update on: the most recent Medium Term Revenue Plan (MTRP); the Council Tax Reduction Scheme for 2015-16; and the Council's approach to Business Rates pooling for 2015-16.</p> <p><b>Recommendations</b></p> <p>Budget Planning Committee is recommended to note the contents of the report and to note the recommendations made to Executive on 6 October</p>	<p><b>Resolved</b></p> <p>1. That the report be noted.</p>
<p align="center"><b>6</b></p>	<p><b>Capital Programme - Use of Contingency</b></p> <p>Report of Director of Resources</p> <p><b>Purpose of report</b></p> <p>To propose a means of operating a capital contingency within the council's current capital programme.</p>	<p><b>Resolved</b></p> <p>1. That the report be noted</p> <p>2. That no recommendations be made regarding a central contingency budget</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p><b>Recommendations</b></p> <p>The meeting is recommended to note and consider the contents of this report.</p>	
7	<p><b>Business Support Unit</b></p> <p>Verbal update from the Director of Resources</p>	<p><b>Resolved</b></p> <p>1. That the update be received.</p>
8	<p><b>Work Programme 2014 - 15</b></p> <p>To review and note the Committee Work Programme.</p>	<p><b>Resolved</b></p> <p>1. That the work programme be noted.</p>
9	<p><b>Fees and Charges Review 2015-16</b></p> <p>Report of Director of Resources</p> <p><b>**Please note that Appendix v to the report is exempt**</b></p> <p><b>Purpose of the Report</b></p> <p>The report summarises the proposed fees and charges to be built into the 2015-16 revenue budget for council products and services.</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. That the report be noted.</p>