

**Summary of the Decisions Taken at the Meeting
of Budget Planning Committee held on 19 January 2015**

| Agenda Item No. | Agenda Item | Decision |
|--------------------------------|---|--|
| <p align="center">5</p> | <p>Provisional Local Government Finance Settlement 2015-16</p> <p>Report of the Head of Finance and Procurement</p> <p>Purpose of report</p> <p>The report informs the Committee of how the recent provisional local government finance settlement impacts on the Council and the 2015-16 budget.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the report and the impact of the provisional local government finance settlement.</p> <p>1.2 To note that the final settlement is expected to be announced towards the end of January 2015.</p> <p>1.3 To note the impact upon the council in consideration of its budget preparation for 2015-16 and beyond.</p> | <p>Resolved</p> <p>(1) That the report and the impact of the provisional local government finance settlement be noted</p> <p>(2) That it be noted that the final settlement announcement was expected towards the end of January 2015</p> <p>(3) That the impact of the provisional local government finance settlement upon the Council in consideration of its budget preparation for 2015-16 and beyond be noted</p> |
| <p align="center">6</p> | <p>Work Programme 2014-15</p> <p>To review and note the Committee Work Programme</p> | <p>Resolved</p> <p>(1) That, subject to the next meeting being moved to Tuesday 17 February from Tuesday 10 March 2015, the work programme be noted</p> |
| <p align="center">7</p> | <p>Medium Term Revenue Plan and draft 2015-16 Revenue and Capital</p> | <p>Resolved</p> |

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| | <p>Budgets</p> <p>Report of the Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To set out the Medium Term Revenue Plan including the Revenue and Capital budget proposals for the Committee to consider and recommend to Executive.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider the updated Medium Term Revenue Plan (MTRP)</p> <p>1.2 To consider the 2015-16 draft revenue budget proposals contained in Exempt Appendix 1 (to follow) before they are recommended to Executive and then Full Council in February.</p> <p>1.3 To consider the 2015-16 capital bids contained in Exempt Appendix 2 (to follow) before they are recommended to Executive and then Full Council in February.</p> <p>1.4 To consider and recommend to Executive the level of Council Tax increase for 2015/16 before this is formally approval by Full Council in February.</p> | <p>(1) That the updated Medium Term Revenue Plan be noted</p> <p>(2) That the Revenue Budget proposals for 2015-16 be noted</p> <p>(3) That the following Capital bids be recommended to Executive for approval: 1 to 9, 16, and 19 to 29</p> <p>(4) That Executive be recommended to propose a 0% Council Tax increase to full Council for approval in February 2015</p> |
| 9 | <p>Medium Term Revenue Plan and draft 2015-16 Revenue and Capital Budgets - Exempt Presentation and Appendices</p> <p>Exempt Presentation and appendices for agenda item 8</p> <p>**Please note that the appendices will be to follow, as they were still being finalised at the time of agenda publication**</p> | <p>Resolved</p> <p>(1) That the exempt presentation and appendices be noted</p> |