

**Summary of the Decisions Taken at the Meeting
of Budget Planning Committee held on 17 February 2015**

Agenda Item No.	Agenda Item	Decision
<p align="center">5</p>	<p>Discretionary Rate Relief - amendment to Retail Relief Policy and introduction of Transitional Relief Policy</p> <p>Report of Head of Finance and Procurement</p> <p>Purpose of report</p> <p>For members of Budget Planning Committee to consider a minor amendment to the Retail Relief Policy and the proposed introduction of a Transitional Relief Policy before consideration by Council.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To consider and approve the proposed amendments to the Business Rates Retail Relief Policy (Appendix 1) and the introduction of a Transitional Relief Policy (Appendix 2) for recommendation to full Council for approval.</p>	<p>Resolved</p> <p>(1) That full Council be recommended to approve the proposed amendments to the Business Rates Retail Relief Policy and the introduction of a Transitional Relief Policy</p>
<p align="center">6</p>	<p>Quarter 3 2014-15 - Revenue and Capital Budget Monitoring Report</p> <p>Report of Director of Resources</p> <p>Purpose of report</p> <p>This report summarises the Council's Revenue and Capital position, treasury management and procurement</p>	<p>Resolved</p> <p>(1) That the projected revenue and capital position at December 2014 be noted</p> <p>(2) That the Quarter 3 performance against the 2014-15 investment strategy and financial returns</p>

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	<p>performance for the first nine months of the financial year 2014-15 and projections for the full 2014-15 period.</p> <p>To receive information on treasury management performance and compliance with treasury management policy during 2014-15 as required by the Treasury Management Code of Practice.</p> <p>Recommendations</p> <p>Budget Planning Committee is recommended:</p> <p>1.1 To note the projected revenue and capital position at December 2014.</p> <p>1.2 To note the quarter 3 (Q3) performance against the 2014-15 investment strategy and the financial returns from the funds.</p>	<p>from the finds be noted</p>
<p>7</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 inclusion of updates regarding The Hill Community Centre, the Work Programme be noted</p>
<p>9</p>	<p>Proposed Capital Bids for CCTV at Thorpe Lane Depot and Bodicote House</p> <p>Exempt report of the Commercial Director (Bicester)</p>	<p>Resolved</p> <p>(1) That the report be noted</p> <p>(2) That the Capital bids relating to Thorpe Lane Depot and Bodicote House be recommended to Executive for consideration</p>
<p>10</p>	<p>The Hill Community Centre</p> <p>Exempt Verbal Update from the Commercial Director (Bicester)</p>	<p>Resolved</p> <p>(1) That the update be noted</p>