

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

Agenda Item No.	Agenda Item	Decision
5	<p>Review of Capital Slippage 2015/16 & Capital Bids 2016/17</p> <p>Report of Head of Finance and Procurement</p> <p>Purpose of report</p> <p>To review the current expenditure and slippage for projects in 2015/16 and the capital bids for 2016/17.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of the report relating to 2015/16 expenditure and slippage</p> <p>1.2 To recommend capital bids for approval by Executive Committee as part of the budget for 2016/17</p>	<p>Resolved</p> <p>1) That the update on 2015/16 capital expenditure and slippage be noted.</p> <p>2) That the Executive be recommended to approve the following capital bids as part of the budget for 2016/17.</p> <ol style="list-style-type: none"> 1. Bicester Leisure Centre extension 2. Spiceball Leisure Centre Bridge Re-surfacing 3. Urban Centre Electricity Installations 4. Website Redevelopment 6. Banbury Bus Station – Refurbishment 7. Banbury Museum – Refurbishment Programmes 9. Community Buildings – Remedial works 10. Car Parks Resurfacing 11. Ferriston Shopping Parade – Resurface 12. Spiceball Riverbank Reinstatement 13. Thorpe Lane UPS and Back-Up Generator
6	<p>Medium Term Financial Strategy</p> <p>Report of Head of Finance and</p>	<p>Resolved</p> <p>1) That the the report be noted.</p>

Agenda Item No.	Agenda Item	Decision
	<p>Procurement.</p> <p>Purpose of report</p> <p>To provide members of the Budget Planning Committee with an update on the Council's Medium Term Revenue Plan.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the contents of this report</p>	
7	<p>Review of Committee Work Plan</p> <p>To review the Committee Work Plan.</p>	<p>Resolved</p> <p>1) That, subject to the following amendments, the work plan be noted.</p> <ul style="list-style-type: none"> • Delete Taxbase 2016/17, Discounts and Exemptions Review and CTRS 2016/17 from work programme • LG Settlement 2016/17 to be moved from the December meeting to the January meeting