

Committee: Budget Planning Committee
Date: Tuesday 19 January 2016
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Nicholas Mawer (Chairman)	Councillor Nigel Randall (Vice-Chairman)
Councillor Ken Atack	Councillor Colin Clarke
Councillor Ian Corkin	Councillor Carmen Griffiths
Councillor Russell Hurle	Councillor Mike Kerford-Byrnes
Councillor Barry Richards	Councillor Douglas Webb
Councillor Barry Wood	Councillor Sean Woodcock

AGENDA

1. Apologies for Absence and Notification of Substitute Members

2. Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.

3. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

4. Minutes (Pages 1 - 4)

To confirm as a correct record the minutes of the meeting held on 1 December 2015.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Cherwell / Solihull Partnership member presentation

A presentation of the Cherwell/Solihull Partnership.

7. Review of Reserves (Pages 5 - 16)

Report of Director of Resources.

Purpose of Report

The purpose of this report is for the Committee to consider the earmarked reserves held by the Council.

Recommendations

The meeting is recommended:

- 1.0 To consider the information set out in Appendices A-C in relation to earmarked reserves.

8. Medium Term Revenue Plan and draft 2016-17 Revenue and Capital Budgets (Pages 17 - 20)

Report of the Head of Finance and Procurement.

Purpose of Report

To set out the Medium Term Revenue Plan including the Revenue and Capital budget proposals for the Committee to consider and recommend to Executive.

Recommendations

The meeting is recommended:

- 1.0 To consider the updated Medium Term Revenue Plan (MTRP), Appendix 1.
- 1.1 To consider the 2016/17 draft revenue budget set out at Appendix 2 before it is recommended to Executive and then Full Council in February.
- 1.2 To consider the 2016/17 capital programme set out at Appendix 3 before it is recommended to Executive and then Full Council in February.
- 1.3 To consider and recommend to Executive the level of Council Tax increase for 2016/17 before this is formally approved by Full Council in February.

9. Exclusion of Press and Public

The following report contains exempt information as defined in the following paragraphs of Part 1, Schedule 12A of Local Government Act 1972.

3 – Information relating to the financial or business affairs of any particular person (including the authority holding that information).

Members are reminded that whilst the following item has been marked as exempt, it is for the meeting to decide whether or not to consider it in private or in public. In making the decision, members should balance the interests of individuals or the Council itself in having access to the information. In considering their discretion members should also be mindful of the advice of Council Officers.

Should Members decide not to make a decision in public, they are recommended to pass the following recommendation:

“That under Section 100A of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the ground that, if the public and press were present, it would be likely that exempt information falling under the provisions of Schedule 12A, Part 1, Paragraph 3 would be disclosed to them, and that in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

10. Exempt Appendices of BPC Revenue and Capital Budget 16-17 Report (Pages 21 - 28)

Exempt appendices of report of Report of the Head of Finance and procurement.

11. Re-admittance of Press and Public

The Committee to resolve to re-admit the Press and Public.

12. Review of Committee Work Plan (Pages 29 - 30)

To review the Committee Work Plan.

Councillors are requested to collect any post from their pigeon hole in the Members Room at the end of the meeting.

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221591 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact Lesley Farrell, Democratic and Elections
lesley.farrell@cherwellandsouthnorthants.gov.uk, 01295 221591

Sue Smith
Chief Executive

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