

**Summary of the Decisions Taken at the Meeting  
of Budget Planning Committee held on 19 January 2016**

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
<p align="center"><b>7</b></p>	<p><b>Review of Reserves</b></p> <p>Report of Director of Resources.</p> <p><b>Purpose of Report</b></p> <p>The purpose of this report is for the Committee to consider the earmarked reserves held by the Council.</p> <p><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.0 To consider the information set out in Appendices A-C in relation to earmarked reserves.</p>	<p><b>Resolved</b></p> <p>(1) That the report and appendices, in relation to earmarked reserves, be noted and endorsed.</p>
<p align="center"><b>8</b></p>	<p><b>Medium Term Revenue Plan and draft 2016-17 Revenue and Capital Budgets</b></p> <p>Report of the Head of Finance and Procurement.</p> <p><b>Purpose of Report</b></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><b>Recommendations</b></p> <p>The meeting is recommended:</p> <p>1.1 To consider the updated Medium Term Revenue Plan (MTRP), Appendix 1.</p> <p>1.2 To consider the 2016/17 draft</p>	<p><b>Resolved</b></p> <p>(1) That the updated Medium Term Revenue Plan be noted.</p> <p>(2) That the 2016/17 draft revenue budget be recommended to Executive to recommend to Full Council for adoption.</p> <p>(3) That the 2016/17 capital programme be recommended to Executive to recommend to Full Council for adoption.</p> <p>(4) That Executive be recommended to recommend to Full Council that there be no Council Tax Increase for 2016/17.</p>

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Decision</b>
	<p>revenue budget set out at Appendix 2 before it is recommended to Executive and then Full Council in February.</p> <p>1.3 To consider the 2016/17 capital programme set out at Appendix 3 before it is 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 2016/17 before this is formally approved by Full Council in February.</p>	
<b>12</b>	<p><b>Review of Committee Work Plan</b></p> <p>To review the Committee Work Plan.</p>	<p><b>Resolved</b></p> <p>(1) That the Work Plan be noted.</p>