

Committee: Budget Planning Committee
Date: Tuesday 4 June 2019
Time: 6.30 pm
Venue: Bodicote House, Bodicote, Banbury, OX15 4AA

Membership

Councillor Nicholas Mawer (Chairman)	Councillor Carmen Griffiths (Vice-Chairman)
Councillor Nathan Bignell	Councillor Phil Chapman
Councillor Conrad Copeland	Councillor David Hughes
Councillor Andrew McHugh	Councillor Barry Richards
Councillor Douglas Webb	Councillor Fraser Webster
Councillor Lucinda Wing	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 meetings held on 19 March and 14 May 2019.

5. Chairman's Announcements

To receive communications from the Chairman.

6. Monthly Performance, Risk and Finance Monitoring Report - March 2019
(Pages 5 - 60)

Report of the Executive Director Finance (interim) and the Assistant Director:
Performance and Transformation

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring position as at the end of each month.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Risk and Finance Monitoring Report with this committee focussed on the finance section specifically

7. Initial Overview of Business and Budget Planning Process for 2020/21 onwards (Pages 61 - 68)

Report of Executive Director Finance (interim) and Assistant Director: Performance and Transformation

Purpose of report

This paper provides an overview of the way in which Cherwell District Councils Business and Budget Planning Process for 2020/21 will be undertaken this year including ensuring there is a strong and transparent link between our overall Council objectives and our resource planning.

Recommendations

The meeting is recommended:

- 1.1 To note the proposed approach for Business and Budget Planning for 2020/21.

8. Council Tax Reduction Scheme 2020-2021 (Pages 69 - 80)

Report of Executive Director Finance (interim)

Purpose of report

To provide members of Budget Planning Committee with an update on the current Council Tax Reduction Scheme and the changes to discounts, including the impact on collection rates.

To provide members with options to consider for a Council Tax Reduction Scheme for 2020-2021.

Recommendations

The meeting is recommended:

- 1.1 To note the contents of the report and any financial implications for the Council.
- 1.2 To consider a review of the current Council Tax Reduction Scheme and to receive a further report on financial modelling for a new banded scheme and other options.

9. 2019/20 Work Programme (Pages 81 - 84)

Report of Executive Director Finance (interim)

Purpose of report

This report sets out the draft work programme for 2019/20.

Recommendations

- 1.1 To review the work programme contained within this report.
- 1.2 Approve the work programme for 2019/20.

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@cherwellandsouthnorthants.gov.uk or 01327 322043 / 01295 221550 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 Emma Faulkner / Richard Woods, Democratic and Elections
emma.faulkner@cherwellandsouthnorthants.gov.uk, 01327 322043 /
richard.woods@cherwellandsouthnorthants.gov.uk, 01295 221550

Yvonne Rees
Chief Executive

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