



Committee: Budget Planning Committee

Date: Tuesday 5 January 2021

Time: 6.30 pm

Venue: Virtual meeting

Membership

Councillor Nicholas Mawer (Chairman)

Councillor Nathan Bignell

Councillor Conrad Copeland

Councillor Andrew McHugh

Councillor Douglas Webb

Councillor Lucinda Wing

Councillor Carmen Griffiths (Vice-Chairman)

Councillor Phil Chapman

Councillor David Hughes

Councillor Barry Richards

Councillor Fraser Webster

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. Minutes (Pages 5 - 8)

To confirm as a correct record the minutes of the meeting held on 15 December 2020.

4. Chairman's Announcements

To receive communications from the Chairman.

5. Urgent Business

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

6. **2021/22 Capital Bids** (Pages 9 - 22)

Report of Director of Finance

Please note that appendix 3 to this report is to follow

Purpose of report

To update Budget Planning Committee on the capital bids that have been proposed for 2021/22 and those schemes planned for 2020/21 that have been delayed into 2021/22.

Recommendations

The meeting is recommended:

- 1.1 Note the capital bids for the 2021/22 budget and the schemes that have not been completed or started in 2020/21 and are proposed to be taken into 2021/22.
- 1.2 To provide feedback on the capital bids and 2020/21 schemes not yet started to take into the 2021/22 budget to help inform the Executive's proposed budget.
- 1.3 Note the proposed Capital Strategy for 2021/22 (appendix 3, to follow).

7. **Review of Committee Work Plan**

Verbal update from the Assistant Director – Finance.

The next meeting of the Committee is on Tuesday 19 January 2021.

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.gov.uk or 01295 221953 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.

Access to Meetings

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Queries Regarding this Agenda

Please contact Emma Faulkner, Democratic and Elections democracy@cherwell-dc.gov.uk, 01295 221953

Yvonne Rees
Chief Executive

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