



Committee: Budget Planning Committee

Date: Tuesday 31 October 2023

Time: 6.30 pm

Venue: Bodicote House, Bodicote, Banbury, Oxon OX15 4AA

Membership

**Councillor Patrick Clarke
(Chairman)**

Councillor Tom Beckett
Councillor Donna Ford
Councillor Matt Hodgson
Councillor Adam Nell
Councillor Barry Wood

Councillor Douglas Webb (Vice-Chairman)

Councillor Becky Clarke MBE
Councillor David Hingley
Councillor Simon Lytton
Councillor Dorothy Walker
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 26 September 2023.

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. Local Government Finance

Presentation by Adrian Jenkins of Pixel, an organisation the Council uses for intelligence and modelling of business rates and council tax, to give an overview of council funding, including central funding, business rates & other income.

Recommendation

The meeting is recommended:

1.1 To note the presentation.

7. Monthly Finance Performance Report (Pages 9 - 40)

Report of Assistant Director of Finance

Purpose of report

This report summarises Cherwell District Council's (CDC's) forecast revenue and capital outturn for 2023/2024 as at 31 August 2023 to give the Committee the opportunity to consider the finance aspects of the report.

Recommendations

The meeting is recommended:

1.1 To note the contents of this report.

8. Budget Consultation

The Assistant Director of Customer Focus will give a presentation on the process of how the Council's budget consultation is prepared and undertaken.

Recommendation

The meeting is recommended:

1.1 To note the presentation.

9. Review of Committee Work Plan

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 221534 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 Matt Swinford, Democratic and Elections Team democracy@cherwell-dc.gov.uk, 01295 221591

Yvonne Rees
Chief Executive

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