



Summary of the Decisions Taken at the Meeting of Budget Planning Committee held on 17 January 2023

Agenda Item No.	Agenda Item	Decision
5	<p>Capital and Investment Strategy 2023-24</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Purpose of report</p> <p>To consider the draft Capital and Investment Strategy for 2023-24.</p> <p>Recommendations</p> <p>The meeting is recommended to:</p> <p>1.1 To recommend the draft strategy for 2023-24 to Executive.</p>	<p>Resolved</p> <p>(1) That the draft Capital and Investment Strategy for 2023-24 be recommended to Executive.</p>
6	<p>Reserve Strategy and Medium Term Reserves Plan 2023/24</p> <p>Report of Assistant Director of Finance (Section 151 Officer)</p> <p>Purpose of report</p> <p>To update Budget Planning Committee (BPC) on the Review of Reserves that has taken place in preparation of the budget for 2023/24 and the Medium-Term Financial Strategy (MTFS) 2023/24 – 2027/28.</p> <p>Recommendations</p> <p>The meeting is recommended:</p> <p>1.1 To note the outcome of the review of reserves and the forecast over the MTFS period.</p> <p>1.2 To provide the Executive with</p>	<p>Resolved</p> <p>(1) That the outcome of the review of reserves and the forecast over the MTFS period be noted</p> <p>(2) That, having given due consideration, Executive be advised that the Budget Planning Committee supports the draft reserve allocations.</p>

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	feedback on whether the Committee supports the draft reserve allocations.	
7	Review of Committee Work Plan To review the Committee Work Plan.	Resolved (1) That the verbal update on the Committee Work Plan be noted.