



## **MINUTES OF A MEETING OF THE JOINT SCRUTINY (BUDGETS) HELD ON 30th JANUARY 2019**

**PRESENT:** Councillor J Oates (Chair), Councillors R Bilcliff, T Clements, C Cooke, A Bishop, J Faulkner, R Ford, S Goodall, M Greatorex, A James, T Jay, K Norchi, J Oates, M Oates, S Peple, Dr S Peple, B Price, R Rogers, P Standen, M Summers and P Thurgood

**CABINET** Councillors D Cook, R Pritchard, J Chesworth and M Cook.

The following officers were present: Stefan Garner (Executive Director Finance) and Lynne Pugh (Assistant Director Finance)

### **6 APPOINTMENT OF CHAIR**

**RESOLVED:** that Councillor J Oates be appointed as Chair.

*(Moved by Councillor M Greatorex and seconded by Councillor M Oates).*

### **7 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillors R Claymore, M Gant, and R Kingstone.

### **8 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 30<sup>th</sup> January 2018 were approved and signed as a correct record.

*(Moved by Councillor M Oates and seconded by Councillor M Greatorex)*

### **9 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**10 DRAFT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2019/20 TO 2023/24**

The Report of Cabinet regarding the budget proposals and medium term financial strategy for General Fund (GF) Revenue, the Housing Revenue Account (HRA) and the Capital Programme was considered.

**RESOLVED** that:

the draft package of budget proposals, which had been approved by Cabinet at the meeting on 24<sup>th</sup> January 2019, were considered;

the notes and action points from the Committee be sent to the Leader of the Council to consider the points raised and that they be circulated to the Committee.

*(Moved by Councillor Dr S Peuple and seconded by Councillor C Cooke)*

---

Chair