



## **MINUTES OF A MEETING OF THE JOINT SCRUTINY (BUDGETS) HELD ON 28th JANUARY 2014**

**PRESENT:** Councillor S Peple (Chair), Councillors M Clarke, T Clements, C Cooke, M Couchman, J Faulkner, K Gant, M Gant, J Garner, G Hirons, A James, J Jenkins, A Lunn, M McDermid, R McDermid, K Norchi, E Rowe, P Seekings, P Standen and M Thurgood

**CABINET** Councillors D Cook, S Claymore and M Greatorex

The following officers were present: John Wheatley (Executive Director Corporate Services), Stefan Garner (Director of Finance) and Lara Allman (Democratic & Election Services Officer)

### **1 APPOINTMENT OF CHAIR**

**RESOLVED:** That Councillor S Peple be appointed as Chair.

*(Moved by Councillor R McDermid and seconded by Councillor P Standen)*

### **2 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor R Kingstone and Cabinet Members Councillors R Pritchard, S Doyle and J Oates.

### **3 MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 22 January 2013 were approved and signed as a correct record.

*(Moved by Councillor A James and seconded by Councillor P Standen)*

**4 DECLARATIONS OF INTEREST**

There were no Declarations of Interest.

**5 BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2014/15 TO 2018/19**

The Report of the 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 budget proposals as contained within this report were considered.

---

Chair