



Borough of Tamworth

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JOINT SCRUTINY (BUDGETS)

20 January 2015

Dear Councillor

A meeting of the Joint Scrutiny (Budgets) will be held in **Council Chamber - Marmion House on Tuesday, 27th January, 2015 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'A. Oost', written over a circular stamp.

A G E N D A

NON CONFIDENTIAL

- 1 Appointment of Chair
- 2 Apologies for Absence
- 3 Minutes of the Previous Meeting (Pages 1 - 2)
- 4 Declarations of Interest

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

5 Draft Budget & Medium Term Financial Strategy 2014/15

(Report to Follow)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: J Chesworth, M Clarke, T Clements, C Cooke, M Couchman, J Faulkner, D Foster M Gant, J Goodall, G Hirons, A James, J Jenkins, R Kingstone, A Lunn, M McDermid, T Madge, K Norchi, J Oates, M Oates, S People, T People, E Rowe, P Seekings, and P Standen.



**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