

# MINUTES OF A MEETING OF THE JOINT SCRUTINY (BUDGETS) HELD ON 30th JANUARY 2018

PRESENT: Councillor J Oates (Chair), Councillors R Bilcliff, J Chesworth,

T Clements, C Cooke, A Bishop, J Faulkner, R Ford, M Gant, S Goodall, M Greatorex, A James, R Kingstone, A Lunn, T Madge, K Norchi, M Oates, S Peaple, Dr S Peaple, R Rogers,

M Summers and P Thurgood

CABINET: Councillors D Cook, R Pritchard, S Claymore, M Thurgood and S

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The following officers were present: John Wheatley (Executive Director Corporate Services) and Stefan Garner (Director of Finance)

# 1 APPOINTMENT OF CHAIR

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

(Moved by Councillor M Summers and seconded by Councillor S Goodall)

# 2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Goodall, T Peaple and P Standen.

#### 3 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 24 January 2017 were approved and signed as a correct record.

(Moved by Councillor J Oates and seconded by Councillor K Norchi)

# 4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

# 5 DRAFT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2022/23

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 notes and action points 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 Peaple and seconded by Councillor A Lunn)

Chair