

RESOURCE PLANNING WORKING GROUP

MINUTES OF MEETING HELD ON 13 MARCH 2012

Present: Councillors: Gillian Troughton (Chairman); Geoff Garrity; David Moore; Elaine Woodburn; Henry Wormstrup

Apologies for absence were received from Councillors Allan Holliday and Alistair Norwood

Officers: Paul Walker, Chief Executive; Pat Graham, Corporate Director People and Places; Angela Brown Interim Accountant; Denise James, Member Services Officer

RP 63 **Minutes**

RESOLVED – That the minutes of the meeting held on 8 February 2012 be signed by the Chairman as a correct record.

RP 64 **Medium Term Financial Strategy – Update on Key Issues**

Consideration was given to a report informing Members of key issues impacting on the Medium Term Financial Strategy (MTFS) along with any issues impacting on future budget planning projections which would then be considered as part of the ongoing budget process for 2013/14.

During consideration of this item Members stressed the importance of keeping all Members updated on budgetary issues and agreed that updates should be issued at least quarterly informally through the Leader of the Council and the Leader of the Opposition Group.

RESOLVED – That a) the report be noted; and

b) it be agreed that a detailed programme of work be submitted to the next meeting and that it include a provision for quarterly member briefings;

c) a presentation be arranged once more information is available on the Finance Bill and Welfare Reform Act

RP 65 **Service Review Savings Update 2011/12 and 2012/13**

Consideration was given to a report updating members on progress in delivering the service review savings proposals contained in the 2011/12 Revenue Budget.

RESOLVED – That it be noted that as at 31 January the forecast for service review proposals are currently £1,769,959 against a budget of £1,771,207 and that the full value of saving is expected to be delivered by the year end.

The meeting closed at 11.30 AM

Chairman