

RESOURCE PLANNING WORKING GROUP

MINUTES OF MEETING HELD ON 11 JANUARY 2012

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

Councillor Williams also attended the meeting for agenda items 1 - 8

Officers: Paul Walker, Chief Executive; Pat Graham, Corporate Director People and Places; Joanne Wagstaffe, Corporate Director, Resources and Transformation; Denise James, Member Services Officer

RP 49 Minutes

RESOLVED – That subject to RP 40 being amended to “Councillors Henry Wormstrup, Elaine Woodburn and Alan Holliday declared personal Interests in Agenda Item 10 Concessionary Travel due to being eligible” the minutes of the meeting held on 6 December 2011 be signed by the Chairman as a correct record.

RP 50 Draft Capital Programme for 2012/13 – 2014/15

On the 6 December a report was submitted on the proposed Capital programme for 2012/13 – 2014/15 and demonstrating how the proposed bids meet the key corporate priorities RPXX refers. Consideration is now being given to individual bids as requested at that meeting.

During consideration of this item Member stressed the importance of having a more strategic long term approach to housing needs prioritising need, against demand and plans, it was noted that a piece of work had already been started and it was agreed that this would be submitted to the next meeting of the Working group for discussion.

Members considered five individual capital bids for inclusion in the Capital programme it was noted that a considerable amount of information was missing from the bids and asked for this to be collated and included for further consideration at the next meeting of the Working Party

It was **AGREED** that a) the report be noted and outstanding information collated and included for consideration at the next meeting; and

b) the approach to strategic housing report detailed above be submitted to a future meeting of the Working Group

RP 51 Service Review Savings 2011/12 - Update

(Note Councillors Geoff Garrity and David Moore left the meeting during consideration of this item.)

A report was submitted and noted informing Members on progress made in the delivery of the service review savings proposals contained within the 2011/12 revenue budget.

RESOLVED – That the forecast savings for service review proposals as at 30 November currently £1750,147 against a budget of £1771,207, this being the full value of savings expected to be delivered by the year end be noted.

RP 52 Service Review Progress Report

A report was submitted and noted updating Members on progress made on the Full Service Review programme. It was noted that since the last report there had only been one change to the timetable this being ICT being reviewed ahead of schedule in Tranche 1 and Housing Services now being scheduled in Tranche 2.

RP 53 Exclusion of Press and Public

RESOLVED – that the press and public be excluded for the remaining items of business in view of the likely disclosure of exempt information as defined in paragraph 4 of Part I of Schedule 12A of the Local Government Act 1972 as amended.

RP 54 Revenue Budget Proposals 2012/13 and Medium Term Financial Strategy Projections to 2015/16

Consideration was given to the key issues from the budget reports considered to date to be incorporated in the Medium Term Financial Strategy.

During consideration of proposal for car park charges it was noted that a piece of work was currently being undertaken by the Overview and Scrutiny Committee and it was agreed that an update report would be submitted to the next meeting of the Working Group.

AGREED – That the report be noted

The meeting closed at 6.55 pm

Chairman.....

