

RESOURCE PLANNING WORKING GROUP

MINUTES OF MEETING HELD ON 13 SEPTEMBER 2011

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

An apology for absence was received from Councillors Allan Holliday and Henry Wormstrup

Officers: Paul Walker, Chief Executive; Angela Brown, Interim Accountancy Services Manager; Pat Graham, Corporate Director People and Places; Penny Mell, Head of Policy and Transformation; Denise James, Member Services Officer

RP 19 Minutes

RESOLVED - The minutes of the meeting held on 11 August 2011 be signed by the Chairman as a correct record.

RP 20 Matters Arising from the Minutes

It was noted that a) a report on the revision of the Councils local grant scheme would be presented to the October meeting RP 17 refers; and

b) in response to minute RP 18 it was noted that the reduction in saving for Contracts and Projects had been due to an overestimate in the salary budget which had now been rectified and the saving would be made.

RP 21 Medium Term Financial Strategy

Consideration was given to a report updating Members on key issues impacting on the MTFS and outlines progress on future planning assumptions. The report also identified key current issues for members whilst considering the financial strategy.

During consideration of this item it was agreed that all technical papers would be circulated to members along with the paper on the Local Government Associations views.

RESOLVED – That the report be noted.

RP 22 Service Review Savings 2011/12 - Update

Consideration was given to a report updating members on the progress in the delivery of the service review savings contained in the 2011/12 revenue budget.

RESOLVED – That a) the forecasted savings as at the 31 July for service review proposals of currently £1,636,734 against a budget of £1,771,207, be noted; and

b) it be noted that it is expected that the full value of savings be delivered by the year end.

RP 23 Full Service Reviews

Members considered a report updating on progress for the delivery of the Full Service Review.

During consideration of this item members stressed the importance of not just looking saving in isolation and felt that the possibility of invest to save should also be considered.

RESOLVED – That the report be noted

RP 24 Choosing to Change Update

It was **AGREED** that as approved by Council Choosing to Change issues would remain with the Choosing to Change Board.

The meeting closed at 6.10 pm

Chairman.....