

RESOURCE PLANNING WORKING GROUP

MINUTES OF MEETING HELD ON 29 OCTOBER 2009

Present: Councillors: A Holliday (Chairman); J Bowman; D Moore
A Norwood; P Watson; J Williams; E Woodburn

Officers: L Murphy, Chief Executive; F McMorrow, Director of Development; J Crellin, Head of Finance and MIS; J Betteridge Head of Development Strategy; A Clark Accountancy Services Manager; M Jepson, Head of Legal and Democratic Services; H Mitchell, Head of Policy and Performance; C Lloyd, Contracts and Projects Manager; D Bechelli, Flood & Coastal Defence Engineer; A Treble, Project Accountant; D James Member Services Officer

RP 16 Minutes

RESOLVED - The minutes of the meeting held on 1 October 2009 be signed by the Chairman as a correct record subject to Councillor D Moore being included in the attendances.

RP 17 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 3 of Part I of Schedule 12A of the Local Government Act 1972 as amended.

RP 18 Three Year (High Level) Medium Term Revenue Budget 2010/11

Consideration was given to a report setting out initial (high level) Medium Term Revenue Budget for the three years from 2010/11 to 2012/13 before the return of information from Service Managers in respect of budget pressures and savings which will be presented at the November meeting.

RESOLVED - That a) the report and the high level of underpinning be noted; and

b) the revenue funding gap for the three year period from 2010/11 to 2012/13 be noted prior to consideration of the service pressures and options for savings from service planning.

RP 19 Proposed Draft Capital Programme for 2010/11 – 2012/13

Consideration was given to a draft summary of the Capital Programme 2010/11 – 2012/13 and demonstrating how the proposed bids meet the key corporate priorities.

During consideration of this item in particular the residual right to buy vat sharing receipts Members stressed the knowing the amounts involved in this and asked that this be the subject of a further report in due course.

RESOLVED – That a) the report be noted; and

b) the residual right to buy vat sharing receipts be the subject of a further report in due course

The meeting closed at 3.45pm

Chairman