

MINUTE EXTRACT:

CABINET

5 NOVEMBER 2015

67 BUDGET COUNCIL ARRANGEMENTS

Councillor Phil Davies introduced a report of the Head of Legal and Member Services, proposing Cabinet recommend to Council that:

- Budget Council scheduled for 23 February 2016 be re-scheduled to Thursday, 3 March 2016 (with a reserve date of Wednesday, 9 March 2016); and
- The Agenda and Procedure for Budget Council set out in Appendix 1 of the report be approved.

The Council was required to set its Budget for the 2016/17 financial year by 10 March 2016.

The Agenda and Procedure had been prepared following consultation with all the three Political Group Leaders.

RESOLVED: That -

- (1) the Budget Council Agenda and Procedure set out at Appendix 1 to the report, be approved.**
- (2) Council be recommended to change the date of the Budget meeting of the Council, currently scheduled for 23 February 2016, to Thursday, 3 March 2016 with a reserve date of Wednesday, 9 March 2016 (and the Calendar of Meetings be amended accordingly).**
- (3) Council, at its meeting on 14 December 2015, be recommended to adopt the Agenda and Budget Council Procedure set out at Appendix 1 to the report in respect of the said Budget meeting of the Council above.**
- (4) Council be recommended to authorise the Head of Legal and Member Services to make changes to the Budget Council Agenda and / or Procedure set out at Appendix 1 to the report providing the consent of all the three Political Group Leaders has been obtained.**