

## ITEM 10E

### MINUTE EXTRACT

### CABINET

8 DECEMBER 2016

#### 73 BUDGET COUNCIL AGENDA AND PROCEDURE - 6 MARCH 2017

The Cabinet considered a report that proposed that the Cabinet recommended to Council that the Agenda and Procedure for Budget Council (6 March 2017) set out at Appendix 1 of the report be approved.

The Assistant Director: Law and Governance and Monitoring Officer proposed a minor amendment to the Speaker's time allocations in respect of the Group Leaders, that Green Party Member (if applicable) be deleted and informed a revised Budget Council Agenda and Procedure would be circulated with the Council agenda the next day.

#### **RESOLVED That:**

- (1) with the inclusion of the Assistant Director: Law and Governance and Monitoring Officer's amendment, the Agenda and Procedure for the Budget Council to be held on 6 March 2017 be recommended to Council for approval; and
- (2) the Council be recommended to agree that the Assistant Director: Law and Governance be authorised to make any changes to the revised Agenda and/or Procedure for the Budget Council meeting, providing the consent of all three Political Group Leaders has been obtained.