

## **MINUTE EXTRACT**

### **POLICY AND RESOURCES COMMITTEE**

**17 FEBRUARY, 2021**

#### **73 BUDGET MEETING PROCEDURE**

Philip McCourt, Director of Law and Governance, introduced a report on a proposed process for the Budget decision making meeting of Council.

In response to Members' comments he confirmed that a positive vote in favour of a budget proposal would be required of the Budget Council meeting.

**RECOMMENDED – To Council, that for the duration of the extraordinary meeting of 1 March 2021 (Budget Council):**

- (a) the procedure attached as Appendix A to the report, be followed in respect of the meeting; and**
- (b) Council Standing Order 15.4 (timing of speeches) be suspended together with such other standing orders as may conflict with the Budget Council procedure or the Mayor's administration of the meeting, in such a manner as the Mayor in his or her absolute discretion dictates, to ensure the objective of Council setting a lawful budget and council tax requirement prevails.**