

Meeting      FINANCE AND PROPERTY COMMITTEE

Date          10 February 2014 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Councillor David Kirkham (Chair)  
Councillor Darren Langton (Vice-Chair)

Reg Adair	Stephen Garner
Nicki Brooks	Diana Meale
Richard Butler	Liz Plant
Steve Calvert	Ken Rigby
Kay Cutts	

A      Ex-Officio: Alan Rhodes

**ALSO IN ATTENDANCE**

Councillor Gail Turner  
Councillor Muriel Weisz

**OFFICERS IN ATTENDANCE**

Carl Bilbey, Conservative Group Research Officer  
Paul Davies, Democratic Services Officer  
Tim Gregory, Corporate Director, Environment and Resources  
Pauline Moore, Senior Accountant  
Angela Smeeton, Senior Consultation Officer  
Nigel Stevenson, Group Manager, Corporate Accounting  
Anna Vincent, Liberal Democrat/Independent Research Officer  
Michelle Welsh, Labour Group Research Officer

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 20 January 2014 were confirmed and signed by the Chair.

## **MEMBERSHIP**

Councillor Steve Calvert had been appointed in place of Councillor Darrell Pulk, for this meeting only.

## **DECLARATION OF INTEREST**

Councillor Garner declared a private interest in the following item, because of his involvement in a group campaigning to stop the Lindhurst development.

## **REVENUE BUDGET PROPOSALS 2014/15**

## **CAPITAL PROGRAMME PROPOSALS 2014/15 to 2017/18**

## **MEDIUM TERM FINANCIAL STRATEGY 2014/15 to 2017/18**

## **COUNCIL TAX PROPOSALS 2014/15**

The Chair stated that since publication of the report, the Government had confirmed that a council would be required to hold a referendum if it was proposing a Council Tax increase of 2% or more. It was therefore the intention that the budget proposals to Council on 27 February 2014 would include the 1.99% increase mentioned in the report.

## **RESOLVED: 2014/017**

That a report be prepared for County Council on 27 February 2014 based on the budget proposals and Council Tax increase referred to in the report.

## **WORK PROGRAMME**

## **RESOLVED: 2014/018**

That the Committee's work programme be noted.

The meeting closed at 12.00 noon.

## **CHAIR**