

Meeting      FINANCE AND PROPERTY COMMITTEE

Date          9 February 2015 (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  
Richard Butler  
Kay Cutts  
Stephen Garner  
Diana Meale

Liz Plant  
Mike Pringle  
Darrel Pulk  
Ken Rigby

A      Ex-Officio: Alan Rhodes

**OFFICERS IN ATTENDANCE**

Pete Barker, Democratic Services  
Tim Gregory, Corporate Director, Environment and Resources  
Rob Shirley, Communications  
Nigel Stevenson, Service Director, Finance and Procurement

**MINUTES OF THE LAST MEETING**

The minutes of the meeting held on 19 January 2015 were confirmed and signed by the Chair.

**DECLARATIONS OF INTEREST**

None

**APOLOGIES FOR ABSENCE**

None

**REVENUE BUDGET PROPOSALS 2015/16**  
**CAPITAL PROGRAMME PROPOSALS 2015/16 to 2018/19**  
**MEDIUM TERM FINANCIAL STRATEGY 2015/16 to 2018/19**  
**COUNCIL TAX PROPOSALS 2015/16**  
**RESOLVED: 2015/011**

That a report be prepared for County Council on 26 February 2015 based on the budget proposals as set out in this report including the proposed council tax increase.

**WORK PROGRAMME**

**RESOLVED: 2015/012**

That the Committee's work programme be noted.

The meeting closed at 2.10pm.

CHAIR