

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE

Date 6 February 2018 (commencing at 2pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Richard Jackson (Chair)  
Roger Jackson (Vice Chair)

John Clarke	Diana Meale
Neil Clarke MBE	Mike Pringle
Keith Girling	Francis Purdue-Horan
Tony Harper	Andy Wetton
Tom Hollis	

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Jayne Francis-Ward	Corporate Director - Resources
Nigel Stevenson	Service Director – Finance, Procurement and Improvement

**MINUTES OF THE LAST MEETING**

The minutes of the last meeting, held on 15 January 2018, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

**APOLOGIES FOR ABSENCE**

Councillor Neil Clarke MBE replaced Councillor Ogle, Councillor Harper replaced Councillor Quigley and Councillor Purdue-Horan replaced Councillor Kerry, all for this meeting only.

**DECLARATIONS OF INTEREST**

No declarations of interest were made.

**REVENUE BUDGET PROPOSALS 2018/19**  
**CAPITAL PROGRAMME PROPOSALS 2018/19 to 2021/22**  
**MEDIUM TERM FINANCIAL STRATEGY 2018/19 to 2021/22**  
**COUNCIL TAX PROPOSALS 2018/19**

Nigel Stevenson introduced the report and informed Committee of two errors in the report. The correct annual increase for a property in Band D is £67.46 and not £66.22. As a consequence the average Council Tax increase for all households is £1.09 per week and not £1.07 per week as stated in the report.

The tables containing the correct figures are appended to these minutes.

**RESOLVED: 2018/005**

That a report be prepared for County Council on 28 February 2018 based on the budget proposals as set out in the report, including the proposed Council Tax and Adult Social Care Precept increases as prescribed in the Central Government funding model.

The meeting closed at 2.14pm

CHAIR