

minutes

Meeting FINANCE AND PROPERTY COMMITTEE

Date 8 February 2017 (commencing at 2pm)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

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

Richard Butler	Diana Meale
Jim Creamer	Mike Pringle
Kay Cutts	John Wilkinson
Stephen Garner -A	Jacky Williams
Richard Jackson	

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services
Jayne Francis-Ward	Corporate Director, Resources
Nigel Stevenson	Service Director, Finance & Procurement

MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 16 January 2017, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

APOLOGIES FOR ABSENCE

No apologies for absence were received.

MEMBERSHIP

It was reported that Councillor Creamer had been appointed in place of Councillor Pulk, Councillor Wilkinson had been appointed in place of Councillor Plant and Councillor Williams had been appointed in place of Councillor Rigby, all for this meeting only.

DECLARATIONS OF INTERESTS

No declarations of interest were made.

REVENUE BUDGET PROPOSALS 2017/18
CAPITAL PROGRAMME PROPOSALS 2017/18 to 2020/21
MEDIUM TERM FINANCIAL STRATEGY 2017/18 to 2020/21
COUNCIL TAX PROPOSALS 2017/18

RESOLVED: 2017/008

That a report be prepared for County Council on 23 February 2017 based on the budget proposals as set out in the report, including the proposed Council Tax and Adult Social Care Precept increases as expected by Central Government.

Councillor Adair, Councillor Butler, Councillor Cutts and Councillor Williams requested that their abstentions from the above vote be recorded.

WORK PROGRAMME

RESOLVED: 2017/009

That the Committee's work programme be noted.

The meeting closed at 2.14pm.

CHAIR