

Invitation and Agenda to all Members

Members of the Scrutiny of the Administration's Budget Proposals

Cllr. Geoff Welsh (Chairman)

Cllr. Bill Wright (Vice-Chairman) and Cllr Mark Jackson (Vice-Chairman)

Cllr. Shabbir Aslam
Cllr. Marian Broomhead
Cllr. Cheryl Cashmore
Cllr. Stuart Coar
Cllr. Sharon Coe

Cllr. Lindsey Dracup
Cllr. Tony Greenwood
Cllr. Graham Huss
Cllr. David Jennings
Cllr. Sam Maxwell

Cllr. Antony Moseley
Cllr. Les Phillimore
Cllr. Louise Richardson
Cllr. Deanne Woods
Cllr. Adrian Clifford

Dear Councillor,

A meeting of the **SCRUTINY OF THE ADMINISTRATION'S BUDGET PROPOSALS** will be held in the Council Chamber - Council Offices, Narborough at these offices on **WEDNESDAY, 17 JANUARY 2018 at 5.40 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully



Colin Jones
Corporate Services Group Manager

AGENDA

1. Apologies for Absence
2. Feedback and update from the 10 January 2018 Budget Overview session - Strategic Director (Section 151 Officer)
3. Presentation of the 2018-19 draft Portfolio Budget Proposals

Portfolio Holders will individually present their proposed budget and spending plans and answer questions with the relevant senior officer and group manager in attendance.

- 3a) Leader Portfolio – Councillor Terry Richardson
- 3b) Finance, Efficiency & Assets – Councillor Maggie Wright
- 3c) Planning, Housing Strategy, Economic & Community Development – Cllr Sheila Scott

4. Scrutiny members to draw conclusions and confirm any additional information requirements.
5. Date of the next meeting - Wednesday 24 January 2018 at 5.40 pm. (Pages 3 - 6)

Note:

A Budget pre-meeting for all non-executive members will be held in the Council Chamber from 5.00 pm to 5.30 pm. Please bring information provided at the Budget Overview & Context setting meeting held on 10 January 2018 for reference.

Meetings will be recorded and deleted after preparation of draft minutes. At any point Members' or members of the public may express to the Chairman their wish not to be recorded.

**Blaby District Council
Scrutiny Commission**

Date of Meeting 17 January 2018
Title of Report **Portfolio Draft 2018-19 Budget Proposals**
Report Author Strategic Finance Manager

1. What is this report about?

- 1.1 This is an information report which gives Members an overview of each portfolio within the overall draft budget proposals for 2018/19.

2. Recommendation(s) to Scrutiny Commission

- 2.1 That Scrutiny Commission considers the information contained in the report and comments on the budget process and draft 2018/19 budget proposals.

3. Reason for Decision(s) Recommended

- 3.1 To inform and seek Scrutiny Commission comments on the proposals.

4. Matters to consider

4.1 Background

The purpose of the budget meeting with Portfolio Holders is for the detail of each portfolio to be shared with Members in order that they can understand:

- the key financial variances between the 2017/18 budget and the proposed budget for 2018/19
- to understand the portfolio priorities and services delivered
- what the services are planning to do differently in 2018/19
- income generation
- detail of any capital expenditure proposals for 2018/19
- key performance indicators
- customer service considerations
- key risks
- implications arising from the loss of external funding, where applicable

4.2 Proposal(s)

At the time of publishing this report information was being prepared and will be

published and circulated prior to the meeting.

The information provided in respect of each portfolio will allow Scrutiny Members to understand and scrutinise the draft budget proposals ahead of Council's consideration of the final budget and council tax on 22nd February 2018.

It is important to note that the budget is still in draft format and will inevitably change prior to the Council meeting in February should additional information become available and as officers and Members endeavour to close the budget gap.

4.3 Relevant Consultations

Officers from Finance and all services have worked closely together to compile the draft budget and appendices to this report.

5. What will it cost and are there opportunities for savings?

5.1 Detailed budgets will be presented to Scrutiny during the portfolio budget sessions on 17th and 24th January 2018 and will demonstrate where savings have been identified or additional budget pressures have materialised.

6. What are the risks and how can they be reduced?

6.1

Current Risk	Actions to reduce the risks
Reductions in the Government Grant Settlement over and above that which has been built into the MTFS.	The Council has taken a prudent approach in forecasting its core grant funding for the MTFS and has included figures provided in the 4 year settlement. General Fund balances remain healthy and can be used to support the budget in the short to medium term.
Withdrawal of external funding.	External funding has only been built into the base budget to the extent that it has been confirmed by partner organisations. Officers continue to work with the Council's partners to minimise the impact of funding cuts on services.

7. Other options considered

7.1 None

8. Other significant issues

8.1 In preparing this report, the author has considered issues related to Human Rights, Legal Matters, Human Resources, Equalities, Public Health

Inequalities, and Climate Local and there are no areas of concern.

9. Appendices

- 9.1 Appendix A – Leader Portfolio (to follow)
- Appendix B – Finance, Efficiency & Assets (to follow)
- Appendix C – Planning, Housing Strategy, Economic & Community Development (to follow)

10. Background paper(s)

Budget Context Setting and Overview Report – Scrutiny Commission 10
January 2018

11. Report author's contact details

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