

Date: 8 July 2020



District Council

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Dear Sir/Madam

Budget Planning Committee Agenda - 16 July 2020

Notice is hereby given that a meeting of the Budget Planning Committee will be held at 6.45 pm on Thursday, 16 July 2020.

This meeting will be a virtual meeting and therefore will not take place in a physical location following guidelines set out in Section 78 of the Coronavirus Act 2020.

[This meeting will be held virtually on Microsoft Teams](#)

1 Apologies for Absence

2 Minutes

To sign the minutes BPc/01/06/20 to BPc/07/06/20 of the meeting of this Committee held on 30 June 2020 as a correct record of those proceedings (copies previously circulated).

3 Declarations of Interest

To receive any declarations of the existence and nature of any private interests, both disclosable pecuniary and any other registrable interests, in any matter to be considered or being considered.

4 Quarter 1 - Budget Monitoring 2020/2021 (Pages 5 - 12)

To consider report F21/20 from the Interim Director of Corporate Services which is attached and which summarises the Council's current Revenue and Capita position and full year projections for the first quarter of 2020/2021.

RECOMMENDATION that the Budget Planning Committee review the projected revenue and capital position at June 2020 and make any comments to Executive.

5 Medium Term Financial Plan Review (Pages 13 - 20)

To consider report F20/20 from the Interim Director of Corporate Services which is attached and which reviews the implications of the Covid-19 pandemic on the Council's Term Financial Plan (MFTP) and any actions that need to or ought to be

made.

RECOMMENDATION that the Budget Planning Committee review the MTFP update and make any comments to Executive.

6 Work Programme Update *(Pages 21 - 24)*

To consider report F23/20 from the Interim Director of Corporate Services which asks Members to note the work programme for the Budget Planning Committee.

RECOMMENDATION that the Work Programme as attached at Appendix 1 be noted.

7 Any Other Items Which the Chairman Decides are urgent

8 Date of Next Scheduled Meeting

The next scheduled meeting of this Committee be confirmed as 30 September 2020.

Yours faithfully



R Rouse
Chief Executive

Democratic Services Contact: Vivien Little

Encs

For Attention

All members of the Council

Chairman – Councillor N McCall (Liberal Democrat Group)

Vice Chairman – Councillor P G Baker (Liberal Democrat Group)

Councillors

K Beaty, Conservative Group
M Eyles, Liberal Democrat Group
M Hanley, Labour Group
S Lancaster, Independent Group

G Nicolson OBE, Conservative Group
D Ryland, Independent Group
A Todd, Conservative Group

Standing Deputies

I Chambers, Conservative Group
L Harker, Liberal Democrat Group
D Holden, Liberal Democrat Group
R Orchard, Conservative Group

W Patterson, Independent Group
A Ross, Green Group
H Sawrey-Cookson, Independent Group
D Wicks, Conservative Group

Please Note:

- 1. Section 78 of the Coronavirus Act 2020 and the Local Authorities and Police and Crime Panels (Coronavirus)(Flexibility of Local Authority and Police and Crime Panel Meetings)(England and Wales) Regulations 2020 mean that this meeting of Eden District Council is classed as a virtual meeting.**
- 2. Under the Openness of Local Government Bodies Regulations 2014 this meeting has been advertised as a public meeting (unless stated otherwise) and as such could be filmed or recorded by the media or members of the public**