

RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

THURSDAY, 3 SEPTEMBER 2015

PRESENT:- Councillors Steve Allsopp, Oliver Donachie, Richard Hurley, Nick Martin, Des Moffatt, Teresa Page, Kevin Small, Timothy Swinyard and Caryl Sydney-Smith.

An apology for absence was received from Councillors Mark Edwards.

27. Declarations of Interest

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

28. Minutes

Resolved – That the minutes of the meeting held on 11th June 2015, be confirmed and signed as a correct record.

29. Public Question Time

No public questions were received during the meeting.

30. Financial Projection 2015-16 and Forward Look

The Committee considered (a) a report of the Board Director, Resources setting out an overview of the Council's Financial position in respect of the current budget and future years budgets, (b) an oral presentation by the Board Director, Resources setting out the current financial position and measures to ensure the current Budget and future budgets were contained within the financial constraints facing the Council, and (c) questions to and answers received from the Board Director, Resources on his report and presentation.

Resolved – That the report and presentation by the Board Director, Resources be noted.

(2) That the Board Director, Resources be thanked for his attendance and presentation.

(3) That the Board Director, Resources be requested to submit a report to this Committee on any changes to the current Parish Council establishment or major role undertaken by Parish Councils on behalf of this Authority prior to its consideration by Council.

31. Wichelstowe Joint Venture

The Committee considered (a) a joint report of the Board Director, Resources and the Witchelstowe Programme Manager regarding the development of the site, (b) an oral update from the Wichelstowe Programme Director regarding the current development, and (c) questions to and answers received from the Wichelstowe Programme Director regarding her presentation.

Resolved – (1) That the report and presentation of the Wichelstowe Programme Director be noted.

(2) That the Wichelstowe Programme Director be thanked for her attendance and presentation.

