

Full Council - 23 February 2017

Item	Subject	Resolution
2	To approve and sign the minutes of the council meeting held on Thursday 24 November 2016	RESOLVED that: Council approved the minutes of the Council meeting held on Thursday 24 November 2016
6	Final Budget 2017-18 and Medium Term Plan to 2020-21	<p>RESOLVED that: Upon a recorded vote of 29 for, 19 against and 9 absentees, Council:</p> <ul style="list-style-type: none"> a) Approved the Final Budget for 2017-18 which sets: <ul style="list-style-type: none"> i. a Net Revenue Budget of £416.82m. ii. a Council Tax requirement of £273.36m. iii. a Band D Council Tax increase of 4.98%, including a Social Care Precept of 3% taking Band D from £1,111.25 to £1,166.59 with Band rates A to H and Precept detail in section 9.16 b) Approved the Council Plan 2017-18 to 2019-20 at Appendix A. c) Approved the Medium Term Financial Plan (MTFP) 2017-18 to 2020-21 as summarised at Appendix D. d) Approved the planned utilisation of Dedicated Schools Grant for 2017-18 at Appendix F e) Approved Fees and Charges Appendix G f) Approved the detailed proposals underpinning the MTFP revenue budgets for 2017-18 set out at Appendix I(1-5). g) Approved the Capital Strategy at Appendix J. h) Approved the Treasury Management Strategy Statement 2017-18 at Appendix L which includes: <ul style="list-style-type: none"> I. The Prudential Indicators, including the Capital Financing Requirement of £700m and the Authorised Borrowing Requirement of £760m. II. The Annual Investment Strategy in Appendix L-5 III. The Minimum Revenue Provision policy in Appendix L-4 i) Approved the Flexible use of Capital Receipts for 2016-17 through to 2018-19 see section 9.9 and 9.10. j) Delegated authority to the Section 151 Officer for any variation up to £1m as a result of the final settlement to be dealt with through a transfer to or from the general reserve. Section 9.13.5 k) Noted the Consultation feedback at Appendix B. l) Noted the Equality Impact feedback at Appendix C. m) Noted the Reserve Summary Statement at Appendix H. n) Noted the Asset Utilisation Strategy at Appendix K. o) Approved the Chief Financial Officer's Section 25 Report at Appendix M.
7	Changes to Arrangements for the Appointment of External Auditors	That Council: approved the decision to opt-in to the sector led body (Public Sector Audit Appointments) for the national procurement of external auditors and ultimately the Council's external auditors from 2018/19.

For the attention of

Jenny Rendall

Damon Lawrenson
Matt Bowmer
Ruth Barnett

Damon Lawrenson
Matt Bowmer
Duncan Wilkinson