



**COUNTY COUNCILLORS ARE HEREBY SUMMONED** to attend the **BUDGET MEETING** of the **NORTHAMPTONSHIRE COUNTY COUNCIL** to be held in the Council Chamber at County Hall, Northampton, on Thursday 23 February 2017 at 10.00am for the purpose of transacting the following business:-

*Please note: that the timings for agenda items are only indicative.*

The meeting will be preceded by prayers led by the Chairman's Chaplain, Father Robert Parker-McGhee

Item No / Indicative Time		page no
1. 10.05	<b>Apologies received from Councillors for inability to attend the meeting.</b>	
2. 10.10	<b>To approve and sign the minutes of the Council meeting held on Thursday 24 November 2016</b>	5-38
3. 10.15	<b>Notification of requests by members of the public to address the meeting</b>	
4. 10.20	<b>Declarations of Interest by Councillors</b>  <b>Northamptonshire County Council takes seriously any breach of the Code of Conduct. Councillors need only declare an interest that has not been recorded in the register of interests. Any councillor who declares such an interest must remove him or herself for the whole of the item.</b>  <b>Councillors are asked to declare:</b> <ul style="list-style-type: none"><li>• the item number in which they have an interest;</li><li>• the nature of the interest; and</li><li>• whether it is a discloseable pecuniary interest or non-statutory interest.</li></ul>	
5. 10.25	<b>Chairman's Announcements</b>	

**6. Final Budget 2016-17 and Medium Term Financial Plan  
10.35 2019-20**

39-68

*Report by the Director of Finance & Section 151 Officer  
(enclosed)*

Appendices  
available  
separately

Including the following appendices:

Appendix A	The Council Plan
Appendix B	Consultation Feedback Summary
Appendix C	EqIA Impact
Appendix D	Budget Summary
Appendix E	Post Draft Adjustments
Appendix F	Dedicated Schools Grant 2016-17
Appendix G	Fees and Charges
Appendix H	Reserves Summary
Appendix I1	Service Business Plan ASCS
Appendix I2	Service Business Plan CFE
Appendix I3	Service Business Plan EDT
Appendix I4	Service Business Plan PHW
Appendix I5	Service Business Plan NCC group
Appendix J	Capital Strategy
Appendix K	Asset Utilisation Strategy
Appendix L	TMS Strategy
Appendix M	Section 25 Report

**Lunch will be held at an appropriate point during the meeting**

**7. Changes to Arrangements for the Appointment of External Auditors 69-78**

*Report by the Section 151 Officer (enclosed)*

**8. Urgent Business**

**9. Exempt Items**

In respect of the following items the Chairman may move the resolution set out below on the grounds that if the public were present it would be likely that exempt information (information regarded as private for the purposes of the Local Government Act 1972) would be disclosed to them: The Committee is requested to resolve:

“That under Section 100A of the Local Government Act 1972, the public be excluded from the meeting for the following item(s) of business on the grounds that if the public were present it would be likely that exempt information under Part 1 of the Schedule 12A to the Act of the descriptions against each item would be disclosed to them”

County Hall  
George Row  
Northampton  
NN1 1AT

15 February 2017

Laurie Gould  
Proper Officer

This meeting will be webcasted and can be accessed using the following link:  
<http://www.northamptonshire.public-i.tv/core/portal/home>

This information can be made available in other formats upon request.  
Please contact Jenny Rendall, Democracy Officer, Democracy Team  
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