



Resources and Performance Panel

Agenda

Tuesday, 23rd February, 2016

at approximately 7.00 pm or upon the rising of the
Audit and Risk Committee, whichever is the later

in the

**Committee Suite
King's Court
Chapel Street
King's Lynn
PE30 1EX**



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King's Court, Chapel Street, King's Lynn, Norfolk, PE30 1EX
Telephone: 01553 616200
Fax: 01553 691663

15 February 2016

Dear Member

Resources and Performance Panel

You are invited to attend a meeting of the above-mentioned Panel which will be held on **Tuesday, 23rd February, 2016** at approximately **7.00 pm** or upon the rising of the Audit and Risk Committee, whichever is the later in the **Committee Suite, King's Court, Chapel Street, King's Lynn** to discuss the business shown below.

Yours sincerely

Chief Executive

AGENDA

1. Apologies

To receive any apologies for absence.

2. Minutes

To approve the minutes of the Resources and Performance Panel held on 26 January 2016 (previously circulated).

3. Declarations of Interest

Please indicate if there are any interests which should be declared. A declaration of an interest should indicate the nature of the interest (if not already declared on the Register of Interests) and the agenda item to which it relates. If a disclosable pecuniary interest is declared, the Member should withdraw from the room whilst the matter is disclosed.

These declarations apply to all Members present, whether the Member is part of the meeting, attending to speak as a local Member on an item or simply observing the meeting from the public seating area.

4. Urgent Business Under Standing Order 7

To consider any business which, by reason of special circumstances, the Chairman proposes to accept as urgent under Section 100(b)(4)(b) of the Local Government Act 1972.

5. Members Present Pursuant to Standing Order 34

Members wishing to speak pursuant to Standing Order 34 should inform the Chairman of their intention to do so and on what items they wish to be heard before the meeting commences. Any Member attending the meeting under Standing Order 34 will only be permitted to speak on those items which have been previously notified to the Chairman.

6. Chairman's Correspondence (if any)

7. Matters referred to the Committee from other Council Bodies and responses made to previous Committee recommendations/requests

To receive comments and recommendations from other Council bodies, and any responses subsequent to recommendations, which this Panel has previously made. (N.B. some of the relevant Council bodies may meet after dispatch of the agenda).

At the Cabinet Meeting held on 2 February 2016 the following responses were made to the recommendations from the Resources and Performance Panel meeting held on 26 January 2016, on the following items:

(i) Cabinet Report: Budget 2016/2017

RESOLVED: The Panel support the recommendations to Cabinet as set out below:

Recommendation 1

It is recommended that Council approve the revision to the Budget for 2015/2016 as set out in the report.

Recommendation 2

Council is recommended to reaffirm the Policy on Earmarked reserves and General Fund Working Balance and the maximum balances set for reserves as noted in the report.

Recommendation 3

It is recommended that Council:

- 1) Approves the budget of £17,970 for 2016/2017 and notes the projections for 2017/2018, 2018/2019 and 2019/2020.
- 2) Approves the level of Special Expenses for the Town/Parish Councils as detailed in the report.

- 3) Approves the Fees and Charges 2016/2017 detailed in Appendix 4.
- 4) Approves a Band D Council Tax of £112.87 for 2016/2017.
- 5) Instructs Management Team to present the Council's Efficiency Plan to Cabinet as soon as the Government guidance is published and that the Council takes up the option to 'fix' the four year settlement referred to in paragraph 1.3.

Recommendation 4

Council is recommended to approve a minimum requirement of the General Fund Balance for 2016/2017 of £932,756.

Recommendation 5

Instructs Management Team to present the Council's Efficiency Plan to Cabinet as soon as Government guidance is published and that the Council takes up the option to 'fix' the four year settlement referred to in paragraph 1.3.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

(ii) Cabinet Report: Capital Programme 2015/2020

RESOLVED: The Panel support the recommendations to Cabinet as set out below:

- 1) Cabinet recommends to Council the amendments to capital schemes and resources for the 2015-2020 Capital Programme as detailed in the report.
- 2) Cabinet recommends to Council that new capital bids are to be funded from available capital resources and included in the capital programme 201-2020 as detailed in the report.

CABINET RESPONSE: The comments of the Panel were taken into consideration when Cabinet considered the item.

8. Developing the New Corporate Business Plan

9. 2015/2016 Q3 Performance Monitoring Report (Pages 7 - 19)

10. Members Training

Members are invited to discuss any future training opportunities that they might find useful.

11. Work Programme 2015/2016 and Forward Decisions List (Pages 20 - 24)

To consider the Work Programme 2015/2016 and note the Forward Decisions

List.

12. Date of Next Meeting

To note that the next meeting of the Resources and Performance Panel will take place on Tuesday 22 March 2016.

To:

Resources and Performance Panel: B Anota, J Collop, P Colvin, I Devereux, I Gourlay, G Hipperson (Vice-Chairman), P Hodson, H Humphrey (Chairman), G Middleton, A Morrison, D Tyler and G Wareham

Portfolio Holder:

Councillor N Daubney, Leader and Portfolio Holder for Resources

Management Team Representatives:

Ray Harding, Chief Executive

Lorraine Gore, Assistant Director

Appropriate Officer: The following officer is invited to attend in respect of the Agenda item shown against their name

Items 8&9: Becky Box, Personnel Services Manager