

Item 4.2 Minutes

Finance and Budget Committee

10.00 am, Thursday, 15 November 2012

Present

Councillors Rankin (Convener), Bill Cook (Vice-Convener), Corbett, Dixon, Edie (substitute for Aldridge,) Godzik, Griffiths, Ricky Henderson, Heslop, McVey, Ross, and Walker.

1. Capital Coalition Draft Revenue Budget Framework 2013-2018

Details were given of the approach adopted in the preparation of the revenue budget framework for the period 2013-2018. The framework took account decisions taken in previous years' approved budget motions that impacted on 2013/14 and later years together with recommendations identified in the priority-based planning framework.

Decision

- 1) To note the recommendations set out in the report.
- 2) To remit the report to the Finance and Budget Committee Policy Development and Review Sub-Committee for its consideration.
- 3) To refer the report to the Council in February 2013 for consideration as part of the budget setting process.

(Reference – report by the Director of Corporate Governance, submitted.)

2. Capital Coalition Draft Budget –proposals for consultation

Proposals were presented for wide consultation on the proposals given in the Revenue Budget Framework for 2013 – 2018 as set out earlier in the meeting (Item 1 above refers). The consultation proposals were aligned to the Capital Coalition commitments set out in May 2012.

Decision

- 1) To consult with Councillors, Council staff, City stakeholders and the public in relation to the draft budget.

- 2) To gather feedback on the draft budget from as wide a range of organisations and the individuals as possible in a systematic way.
- 3) To ensure that a thorough analysis of feedback be undertaken.

(Reference – report by the Director of Corporate Governance, submitted.)