

BROMSGROVE DISTRICT COUNCIL

MEETING OF THE CABINET

25TH FEBRUARY 2015 AT 4.00 P.M.

PRESENT: Councillors M. A. Sherrey (Leader), C. B. Taylor (Deputy Leader) (from Minute no. 89/14), D. W. P. Booth, M. A. Bullivant, R. L. Dent and M. J. A. Webb

Observers: Councillor H. J. Jones

Officers: Ms. J. Pickering, Mrs C. Felton, Mrs S. Sellers and Ms R. Cole

86/14 **APOLOGIES**

There were no apologies for absence. There was an apology from Councillor C. B. Taylor for late arrival.

87/14 **DECLARATIONS OF INTEREST**

There were no declarations of interest on this occasion.

88/14 **MINUTES**

The minutes of the meeting of the Cabinet held on 4th February 2015 were submitted.

RESOLVED that the minutes of the meeting of the Cabinet held on 4th February 2015 be approved as a correct record.

89/14 **MEDIUM TERM FINANCIAL PLAN 2015/16 - 2017/18**

The Cabinet considered the report on the Medium Term Financial Plan 2015/16 – 2017/18.

The Executive Director Finance and Corporate Resources referred to the background to the Medium Term Financial Plan and to the decisions which had been taken at the previous Cabinet meeting on 4th February 2015.

Members considered the impact of the proposed freezing of Council Tax in years 2016/17 and 2017/18, the Capital Programme for 2015/16 – 2017/18 together with the Pay Policy Statement which the Council was required to produce under the Localism Act.

The Portfolio Holder for Finance expressed thanks to the Executive Director and her Team for their assistance with the preparation of the Medium Term

Financial Plan and to other officers for their work towards achieving the delivery of a balanced budget.

RECOMMENDED:

(a) that the following be released from balances:

2016/17- £136,000
2017/18 - £137,000

(b) that the Capital Programme be approved as follows:

2015/16 - £712,000
2016/17 - £573,000
2017/18 - £822,000

(c) that the Pay Policy as attached at Appendix 2 to the report be approved.

The meeting closed at 4.10 p.m.

Chairman