

**Joint Budget Decision Session - Executive Leader  
(incorporating Policy, Strategy and Partnerships) and  
Executive Member for Finance and Performance**

**Wednesday, 15 January 2020**

**Decisions**

Set out below is a summary of the decisions taken at the meeting of the Joint Budget Decision Session - Executive Leader (incorporating Policy, Strategy and Partnerships) and Executive Member for Finance and Performance held on Wednesday, 15 January 2020. The wording used does not necessarily reflect the actual wording that will appear in the minutes.

Members are reminded that, should they wish to call in a decision, notice must be given to Democracy Support Group no later than 4pm on the second working day after this meeting.

If you have any queries about any matters referred to in this decision sheet please contact Robert Flintoft.

**3. Financial Strategy 2020/21 to 2024/25**

Resolved:

- i. That the feedback from consultation for Leader (incorporating Policy, Strategy and Partnerships) and Finance and Performance portfolios, as set out in Annex 3 to the report, be noted
- ii. That the following be agreed for inclusion within the overall financial strategy to be presented to Executive on 13 February 2020:
  - a) The 2020/21 revenue savings proposals for Leader (incorporating Policy, Strategy and Partnerships) and Finance and Performance portfolios, as set out in Annex 1 to the report;
  - b) The 2020/21 revenue growth proposals for Leader (incorporating Policy, Strategy and Partnerships) and Finance and Performance portfolios, as set out in Annex 2 to the report;
  - c) The new schemes for inclusion in the Capital Strategy as set out in annex 4 to the report:

subject to annex 4 paragraph 107. being amended to reflect that:

The increase in the capital programme from years 21/22 onwards by £350k (not £250k as reflected in annex 4 paragraph 107) reflects this increased demand.

Reason: To ensure that stakeholders have the opportunity to feed into the budget process in advance of the finalisations of the Financial Strategy 2020/21 to 2024/25.