

Supplementary Agenda



Rural Capital of Food

Meeting name	Meeting of the Policy, Finance and Administration Committee
Date	Tuesday, 26 September 2017
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH
Other information	This meeting is open to the public

Meeting enquiries	Kirsty Whelbourne
Direct Dial	01664 502502
Email	kwhelbourne@melton.gov.uk

No.	Item	Page No.
8.	<p>BUDGET FRAMEWORK 2018/19</p> <p>The Corporate Director to submit a report giving Members the opportunity to consider a number of key items which will feed into the Council's Medium-Term Financial Strategy (MTFS) and the 2018/19 budget and service planning preparation process.</p>	1 - 2

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<u>CURRENT BUDGET FRAMEWORK TIMETABLE</u>	
REEA Committee consider their draft revenue estimates	01-Nov-17
Budget and Strategic Planning Working Group meet to consider draft MTFS and budget submissions	08-Nov-17
CSA Committee consider their draft revenue estimates	15-Nov-17
TAC Committee consider their draft revenue estimates	20-Nov-17
PFA Committee consider first draft of revenue estimates	29-Nov-17
Settlement Announcement for Local Government	Mid/late December 2017
Strategic Planning Away Day (All Councillors)	10-Jan-18
PFA Committee consider outcomes from the Strategic Planning Away Day	24-Jan-18
Full Council determines the budget	07-Feb-18
Full Council sets Council Tax and approves the budget book and the MTFS	21-Feb-18



<u>PROPOSED NEW BUDGET TIMETABLE</u>	
Conservative chairs - High level review of Draft budget and MTFS. Discussion around any initial budget gap and options for mitigation. Includes steer on Growth and Disinvestment proposals	Early Nov
Conservative chairs - Updated Draft budget and MTFS review subject to finance settlement and internal recharges. Includes consolidated report of all committee estimates. Discussion over Strategic Planning away day format and agenda.	Early Dec
Settlement Announcement for Local Government	Mid/late December 2017
Strategic Planning Away Day (All Councillors) Member lead policies to be presented	10-Jan-18
Conservative Chairs - summary review of away day actions to help inform final budget report to Council	Mid/late January 2018
Full Council determines the budget	07-Feb-18
Full Council sets Council Tax and approves the budget book and the MTFS	21-Feb-18

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