



**Democratic and Member Support**

Chief Executive's Department  
Plymouth City Council  
Ballard House  
Plymouth PL1 3BJ

Please ask for Helen Prendergast  
T 01752 304022  
E Democratic Support Officer  
[www.plymouth.gov.uk/democracy](http://www.plymouth.gov.uk/democracy)  
Published 09/01/18

## **SELECT COMMITTEE REVIEW BUDGET AND POLICY DECISIONS**

Thursday 18 and Friday 19 January 2018  
9.30 am  
Warspite Room, Council House

**Members:**

Councillors Mrs Aspinall, Bowie, Churchill, Dann, Fletcher, K Foster, James, Sam Leaves, Lowry, Dr Mahony, McDonald, Storer and Tuffin.

Members are invited to attend the above meeting to consider the items of business overleaf.

This meeting will be broadcast live to the internet and will be capable of subsequent repeated viewing. By entering the Warspite Room and during the course of the meeting, Councillors are consenting to being filmed and to the use of those recordings for webcasting.

The Council is a data controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the authority's published policy.

For further information on webcasting, attending Council meetings and how to engage in the democratic process please follow this link <http://www.plymouth.gov.uk/accesstomeetings>

**Tracey Lee**  
Chief Executive

# Select Committee Review

## Agenda

### 1. Appointment of Chair and Vice Chair

The Committee will appoint a Chair and Vice-Chair for this particular review.

### 2. Apologies

To receive apologies for non-attendance submitted by Members.

### 3. Declarations of Interest

Members will be asked to make any declarations of interest in respect of items on this agenda.

### 4. Chair's Urgent Business

To receive reports on business, which in the opinion of the Chair, should be brought forward for urgent consideration.

### 5. Budget and Policy Decisions:

**(Pages 1 - 2)**

#### 5a. Draft Budget Report 2018-19

**(Pages 3 - 18)**

#### 5b. Capital and Revenue Monitoring Report 2017/18 - Quarter 2

**(Pages 19 - 38)**

#### 5c. Medium Term Financial Strategy

**(Pages 39 - 84)**

#### 5d. Budget by Directorate

**(Pages 85 - 96)**

#### 5e. Proposed Savings by Directorate

**(Pages 97 - 164)**

#### 5f. Reserves and Balances

**(Pages 165 - 168)**

#### 5g. Treasury Management

**(Pages 169 - 196)**

#### 5h. Capital Programme 2017-18

**(To Follow)**

#### 5i. Business Rates Pilot

**(Pages 197 - 200)**

#### 5j. Feedback from the Budget Engagement

**(Pages 201 - 224)**

#### 5k. Community Grants

**(Pages 225 - 226)**

### 6. Recommendations:

