

Select Committee Review

Budget Scrutiny



Date of meeting:	28 January 2020
Title of Report:	Background Information Papers
Lead Member:	Councillor Mark Lowry (Cabinet Member for Finance)
Lead Strategic Director:	Andrew Hardingham (Service Director for Finance)
Author:	Siân Millard, Oversight and Governance Manager
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Your Reference:	
Key Decision:	No
Confidentiality:	Part I - Official

Purpose of Report

The purpose of this report is to provide a number of background information papers to inform discussions at Budget Scrutiny. Most of the reports have been considered previously by other Council Committees such as Cabinet or Audit and Governance Committee. The reports included are:

1. Budget Report presented to Cabinet on 14 January 2020. This includes the budget assumptions
2. Capital Financing Strategy
3. Directorate budget breakdown
4. Comparison of budgets 2018/19 and 2019/20
5. Treasury Management Strategy
6. Capital Budget
7. Month 8 budget monitor to Scrutiny
8. Pie Chart for budget breakdown
9. Strategic Risk Register (with red operational risks highlighted)
10. Latest Corporate Plan Performance Report (Q2 2019/20)
11. Service Business Plans
12. Plymouth City Council Corporate Plan

Recommendations and Reasons

The Committee is invited to consider and discuss any relevant aspects of the reports included to inform discussion, debate and constructive challenge during the Budget scrutiny sessions.

Alternative options considered and rejected

Not applicable – briefing report

Relevance to the Corporate Plan and/or the Plymouth Plan

Budget Scrutiny, and therefore the supporting documentation to the Select Committee, supports setting of the Council budget which is required to undertake all aspects of the Corporate Plan.

Implications for the Medium Term Financial Plan and Resource Implications:

None directly arising – briefing report.

Carbon Footprint (Environmental) Implications:

None directly arising.

Other Implications: e.g. Health and Safety, Risk Management, Child Poverty:

** When considering these proposals members have a responsibility to ensure they give due regard to the Council's duty to promote equality of opportunity, eliminate unlawful discrimination and promote good relations between people who share protected characteristics under the Equalities Act and those who do not.*

None.

Appendices

**Add rows as required to box below*

Ref.	Title of Appendix	Exemption Paragraph Number (if applicable) <i>If some/all of the information is confidential, you must indicate why it is not for publication by virtue of Part 1 of Schedule 12A of the Local Government Act 1972 by ticking the relevant box.</i>						
		1	2	3	4	5	6	7
1.	Budget Report presented to Cabinet on 14 January							
2.	Capital Financing Strategy							
3.	Directorate budget breakdown							
4.	Comparison of budgets 2018/19 and 2019/20							
5.	Treasury Management Strategy							
6.	Capital Budget							
7.	Month 8 budget monitor to Scrutiny							
8.	Pie Chart for budget breakdown							
9.	Strategic Risk Register							
10	Corporate Plan Performance Report (Q2 2019/20)							
11.	Service Business Plans 2019/20 incl progress update							
12.	Plymouth City Council Corporate Plan							

Background papers:

**Add rows as required to box below*

Please list all unpublished, background papers relevant to the decision in the table below. Background papers are unpublished works, relied on to a material extent in preparing the report, which disclose facts or matters on which the report or an important part of the work is based.

Title of any background paper(s)	Exemption Paragraph Number (if applicable)						
	1	2	3	4	5	6	7

Sign off:

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Originating Senior Leadership Team member: Siân Millard, Oversight and Governance Manager											
Please confirm the Strategic Director(s) has agreed the report? Yes Date agreed: 17/01/2020											
Cabinet Member approval: Pete Smith, Deputy Leader (on behalf of Mark Lowry, Cabinet Member for Finance), approved by email Date approved: 20/01/2020											