

APPENDIX D

Summary of December Service Committee discussions on Business Planning proposals

This is a very brief overview of the resolutions around key business planning proposals at December's service committee meetings. For full details, please view the minutes of the relevant service committee meeting.

Children & Young People Committee – 6th December

It was resolved to:

1. Note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for Children, Families and Adults, updated since the last report to the Committee in October;
2. Comment on the draft revenue savings proposals that were within the remit of the Children and Young People's Committee for 2017/18 to 2021/22 and refer these comments to the General Purposes Committee as part of consideration of the Council's overall Business Plan;
3. Comment on the changes to the capital programme that were within the remit of the Children's and Young People's Committee and endorse them;
4. Consider the proposed levels of fees and charges for 2016-17 for the CFA Service that were in the remit of the Children and Young People Committee and endorse them, but to refer the process by which these were submitted to the Committee back to officers so that in future Members were in a position to comment on proposed levels of fees and charges within the Committee's remit before they were implemented.

Full minutes: <[link](#)>

Highways & Community Infrastructure Committee – 7th December

It was resolved, by a majority, to:

- a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October;
- b) comment on the draft revenue savings proposals that are within the remit of the Highways and Community Infrastructure Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan;
- c) comment on the changes to the capital programme that are within the remit of the Highways and Community Infrastructure Committee and endorse them;

- d) consider the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Highways and Community Infrastructure Committee for 2017/18;
- e) reinstate the Member Working group to review criteria for winter maintenance.

Full minutes: <[link](#)>

Adults Committee – 8th December

It was resolved:

- a) To note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.
- b) To comment on the draft revenue savings proposals that are within the remit of the Adults Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan
- c) To comment on the changes to the capital programme that are within the remit of the Adults and endorse them.

Full minutes: <[link](#)>

Health Committee – 15th December

It was resolved unanimously:

- a) To note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.
- b) Having commented on the draft revenue savings proposals that are within the remit of the Health Committee for 2017/18 to 2021/22, to endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.

Full minutes: <[link](#)>

Assets & Investments Committee – 16th December

It was resolved unanimously to:

- a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October;

- b) comment on the draft revenue savings proposals that are within the remit of the Assets and Investment Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan;
- c) comment on the changes to the capital programme that are within the remit of the Assets and Investment and endorse them.

Full minutes: <[link](#)>

Economy & Environment Committee – 16th December

It was resolved to:

- a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.
- b) Note the draft revenue savings proposals that are within the remit of the Economy and Environment Committee for 2017/18 to 2021/22, and endorse them to the General Purposes Committee as part of consideration for the Council's overall Business Plan.
- c) Note the changes to the Capital Programme that are within the remit of the Economy and Environment Committee and endorse them.
- d) Note and agree the proposed fees and charges for those Economy, Transport and Environment services that are within the remit of the Economy and Environment Committee for 2017/18.

Full minutes: <[link](#)>

General Purposes Committee – 20th December

It was resolved to:

- a) note the overview and context provided for the 2017/18 to 2021/22 Business Plan revenue proposals for the Service, updated since the last report to the Committee in October.
- b) comment on the revenue savings proposals that were within the remit of the General Purposes Committee for 2017/18 to 2021/22.
- c) comment on the changes to the capital programme that were within the remit of the General Purposes Committee.

Full minutes: <[link](#)>