



BUDGET PANEL

Wednesday, 26th February, 2014

7.00 pm

Town Hall, Watford

Publication date: 18 February 2014

CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Sandra Hancock in Democracy and Governance on 01923 278377 or by email to legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

ACCESS

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

MINUTES

Copies of the minutes of this meeting are usually available seven working days following the meeting and can be found on the Council's website www.watford.gov.uk/meetings

RECORDING OF MEETINGS

An audio recording may be taken at this meeting for administrative purposes only.

COMMITTEE MEMBERSHIP

Councillor J Dhindsa (Chair)

Councillor S Rackett (Vice-Chair)

Councillors J Aron, S Counter, G Derbyshire, S Greenslade, R Martins, P Taylor and M Turmaine

AGENDA

PART A - OPEN TO THE PUBLIC

1. **APOLOGIES FOR ABSENCE/COMMITTEE MEMBERSHIP**
2. **DISCLOSURE OF INTERESTS (IF ANY)**
3. **MINUTES**

The minutes of the meeting held on 15 January 2014 to be submitted and signed.
(All minutes are available on the Council's website.)

4. **FINANCE DIGEST 2013/14: PERIOD 9 (DECEMBER 2013)** (Pages 1 - 28)

Report of the Senior Accountant

This report informs Budget Panel of the reported budgetary variances as at the end of December 2013 (Period 9).

5. **ANNUAL SCRUTINY REPORT** (Pages 29 - 32)

Members are asked to review Budget Panel's contribution to the 2012/13 Annual Scrutiny Report and consider if they wish to change the format for the Panel's contribution to the 2013/14 report.

6. **WORK PROGRAMME 2013/2014** (Pages 33 - 34)

The Panel is asked to note the work carried out during 2013/14 and the dates for the 2014/15 Municipal Year.