



# **BUDGET PANEL**

**Wednesday, 10th July, 2013**

**7.00 pm**

**Town Hall, Watford**

**Publication date: 2 July 2013**

**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 Legal and Property Services on 01923 278377 or by email to [legalanddemocratic@watford.gov.uk](mailto: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.

# 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 11 March 2013 to be submitted and signed.  
*(All minutes are available on the Council's website.)*

4. **FINANCIAL OUTTURN 2012/2013** (Pages 1 - 22)

Report of Head of Strategic Finance

To consider the attached report to Cabinet on 8<sup>th</sup> July 2013.

Appendix 2 is also printed separately

5. **MEDIUM TERM FINANCIAL STRATEGY 2013-2017** (Pages 23 - 36)

Report of Head of Strategic Finance

This report informs the Budget Panel of the report to go to Cabinet on 8<sup>th</sup> July 2013.

6. **WORK PROGRAMME 2013/2014** (Pages 37 - 38)

The Panel is asked to review the work programme and consider what it would like to be programmed in over the coming year.

Members are also asked to consider any training requirements for inclusion in the programme.

7. **DATES OF NEXT MEETINGS**

- Tuesday 10 September 2013
- Tuesday 29 October 2013
- Tuesday 26 November 2013