



BUDGET PANEL

Tuesday, 7th July, 2015

7.00 pm

Town Hall, Watford

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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

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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.

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- Do not re-enter the building until authorised to do so.

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

COMMITTEE MEMBERSHIP

Councillor A Khan (Chair)

Councillor A Joynes (Vice-Chair)

Councillors N Bell, S Counter, G Derbyshire, M Hofman, R Martins, M Whitman and T Williams

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 24 February 2015 to be submitted and signed.

Copies of the minutes of this meeting are usually available seven working days following the meeting.

(All minutes are available on the Council's [website](#).)

4. **FINANCIAL OUTTURN FOR 2014/15** (To Follow)

Report of Director of Finance.

This report informs Budget Panel of the revenue and capital outturns for 2014/15.

5. **WORK PROGRAMME** (Pages 5 - 6)

The Panel is asked to consider the items it would like included for discussion throughout the year.

6. **DATES OF NEXT MEETINGS**

- 2 September 2015
- 27 October 2015
- 1 December 2015
- 13 January 2016
- 21 February 2016

Agenda Item 5

Budget Panel Rolling Work Programme

2015/2016

Committee Membership

Chair Councillor Asif Khan
Vice-Chair Councillor Anne Joynes
Councillors Nigel Bell, Shirena Counter, George Derbyshire, Mark Hofman, Rabi Martins, Mark Whitman and Tim Williams

Date of Meeting	Item for agenda	Officer
7 July 2015	Financial Outturn 2014/15	Director of Finance / Interim Head of Finance
	Work Programme	Committee and Scrutiny Officer
2 September 2015	Training: Local Government Finance	Director of Finance / Interim Head of Finance
	Finance Digest 2015/2016: Period 4 (end of July)	Director of Finance
27 October 2015	Finance Digest 2015/2016: Period 6 (end of September)	Director of Finance / Interim Head of Finance
1 December 2015	Finance Digest 2015/2016: Period 7 (end of October)	Director of Finance / Interim Head of Finance
	Draft Fees and Charges 2016/17	Director of Finance / Interim Head of Finance
13 January 2016	Draft Revenue and Capital Estimates 2016/2020	Director of Finance / Interim Head of Finance
	Finance Digest 2015/16: Period 8 (end of November)	Director of Finance / Interim Head of Finance
23 February 2016	Finance Digest 2015/16: Period 10 (end of January)	Director of Finance / Interim Head of Finance

June 2015

