



**WATFORD
BOROUGH
COUNCIL**

BUDGET PANEL

13 September 2017

7.00 pm

Town Hall, Watford

Contact

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Committee Membership

Councillor Asif Khan (Chair)

Councillor M Hofman (Vice-Chair)

Councillors N Bell, A Dychton, J Fahmy, R Martins, M Parker, G Saffery and N Shah

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 27 June 2017 to be submitted and signed.

4. Training: Process for setting the budget for 2018/19 and Medium Term Financial Strategy for 2020/21

Presentation by the Head of Finance

5. Finance Digest 2017/18 (Q1) (Pages 4 - 36)

The Finance Digest 2017/18: Quarter 1 is attached for councillors to review

6. Exclusion of press and public

The Chair to move: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

Note: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

7. Presentation on Property Investment Board activities

Presentation by the Regeneration and Property Section Head

This presentation will be considered Part B in accordance with paragraph 3 Part 1 Schedule 12A as the information contained relates to the financial and business affairs of the council.