## **CORPORATE ISSUES SCRUTINY COMMITTEE (BUDGET)**

MEETING, 8TH FEBRUARY, 2010

Present – Councillors Shaw (Chairman), P. Brierley (Vice Chairman) Ayub, Ashcroft, Cottam, Hayes, Hollick, Iqbal (as deputy for Councillor Hornby) Mistry, J. Silvester, Spencer and J. Walsh.

## Also in attendance

Councillor Morris	-	Executive Member for Strategy and External Relationships
Councillor Mrs Thomas	-	Executive Member for Corporate Resources and Health
Councillor Kay	-	Executive Member for Human Resources and Diversity
Mr. P. Molyneux	-	Assistant Director, Highways and Engineering and Committee Chief Officer Support
Mr. I.D. Mulholland	-	Principal Scrutiny Officer
Mr. S. Harriss	-	Chief Executive
Mr. A. Eastwood	-	Director of Chief Executive's Department
Ms. S. Johnson	-	Deputy Director of Corporate Resources
Mr. J. Rowlands	-	Assistant Director Tax and Benefits
Ms. L. Ridsdale	-	Assistant Director Human Resources and Organisation Development
Mr. J. Morrissy	-	VFM Programme Manager

Apologies for absence were received from Councillors Hornby and Chadwick.

Councillor Shaw in the Chair.

## 35. CORPORATE STRATEGY AND FINANCE STRATEGIC BUDGET 2010/11

The Committee considered the recommendations of the Executive and the Executive Member for Corporate Resources and Health in respect of the Corporate Strategy and Finance Strategic Budget for 2010/11 and in doing so considered the following;

- a) The minutes of the Budget Policy Development Group held on 4<sup>th</sup> January, 2010;
- b) The minutes of the Corporate Policy Development Group held on 11<sup>th</sup> November, 2009;
- c) Extracts of the minutes of the meeting of The Executive held on 7<sup>th</sup> December, 2009, and 11<sup>th</sup> January, 2010;
- d) Extracts of the minutes of the meeting of the Executive Member for Corporate Resources and Health held on 19<sup>th</sup> January, 2010; and
- e) The Corporate Strategy and Finance Budget 2010/11

Members in their deliberations referred to the press reports of increasing anticipated costs for free Adult Care.

Resolved – That the recommendations of the Executive and Executive Member for Corporate Resources and Health in respect of the 2010/11 Strategic Budget, be noted.

(The meeting commenced at 7.25 p.m. and ended at 7.30 p.m.)