

**BUDGET & POLICY FRAMEWORK: EXTRACTS FROM DRAFT MINUTES OF
COUNCIL, 04 FEBRUARY 2009**

102 BUDGET AND POLICY FRAMEWORK UPDATE - CORPORATE PLAN

Resolved:

- (1) That the current version of the Corporate Plan, attached at Appendix B to the report, be approved.
- (2) That the remaining outstanding sections of the Plan be completed accordingly and referred to the Council's Business Committee for further consideration prior to Council formally signing off the Plan.

**103 BUDGET AND POLICY FRAMEWORK UPDATE - GENERAL FUND REVENUE
BUDGET**

Resolved:

- (1) That the General Fund revenue budget proposals to date, as set out in section 3 of the report be noted.
- (2) That the 2008/09 Revised Budget of £23.782M be approved, with the net overspending of £571K being met from Revenue Balances.
- (3) That the minimum level of General Fund Balances be retained at £1M from 01 April 2009.
- (4) That a City Council Tax increase of 4% be approved for 2009/10.

**104 BUDGET AND POLICY FRAMEWORK UPDATE - GENERAL FUND CAPITAL
PROGRAMME**

Resolved:

That the current General Fund Capital Programme position as set out in section 4 of the report be noted.

105 HOUSING REVENUE ACCOUNT

Resolved:

- (1) That the Housing Revenue Account (HRA) Revised Budget for 2008/09 be approved, as set out at Appendix B to the minutes.
- (2) That the minimum level of HRA Balances be retained at £350K from 1st April 2009, and that the Statement on Reserves and Balances (as set out at Appendix H to the report) be noted.
- (3) That the HRA Budget for 2009/10 be approved, also as set out in Appendix B to the minutes.
- (4) That the Council Housing Capital Programme be approved, as set out at Appendix C to the minutes.