

Time commenced 6.00pm
Time finished 6.32pm

**CORPORATE SCRUTINY AND CLIMATE CHANGE BOARD
8 JANUARY 2013**

Present: Councillor Tittley (Chair)
Councillors Afzal, Hickson, Hiller, Holmes, Jones, Redfern, Whitby
and Wood

34/12 Apologies for Absence

There were no apologies for absence

35/12 Late Items Introduced by the Chair

There were no late items.

36/12 Declarations of Interest

There were no declarations.

37/12 Minutes of the Meeting held on 19 November 2012

The minutes of the meeting held on 19 November 2012 were agreed as a correct record and signed by the Chair.

38/12 Council Cabinet Forward Plan

No items were selected.

39/12 Call-in

There were no items.

40/12 Revenue Budget Proposals 2013/14 – 2015/16

The Board considered a report which set out the proposed three year budget plans for 2013/14 to 2015/16. The Head of Corporate gave a presentation, outlining the budget consultation process, the projected financial position and changes to savings targets. The board was informed of the headline figures including the estimated level of savings required to balance the budget, together with the estimated number of voluntary redundancies.

The Board considered the revenue budget proposals document and gave particular regard to the detailed proposals relating to the Chief Executive's and the Climate Change unit of the Neighbourhoods Directorate. The report confirmed that the

proposals met the statutory requirement to provide a balanced budget for the next financial year and exceeded the requirement by projecting the subsequent two years.

It was suggested that in respect of the Children and Young People budget – ‘removal of cooks from children’s homes, meals to be prepared by other established staff in the homes’ that a review of the role of cooks and domestic staff within children’s homes be undertaken, subject to this being cost neutral.

The Board also considered the Capital Programme 2013/14- 2015/16 which included existing commitments and costs of new schemes.

Resolved to recommend that a review of the role of cooks / domestic staff within children’s homes be undertaken subject to this being cost neutral.

MINUTES END