

KENNET DISTRICT COUNCIL

BUDGET REDUCTION SUB COMMITTEE

**Minutes of the meeting of the Sub Committee held on Thursday 10th
November 2005 at 2.15pm in Committee Room 1B, Browfort, Devizes**

PRESENT:

Councillor Mrs K. Callow
Councillor A.P.J. Duck
Councillor P. Evans

Councillor L.H. Grundy
Councillor C.P. Humphries

PART 1

Items considered whilst the public were entitled to be present

1. ELECTION OF CHAIRMAN

It was duly proposed and seconded that Councillor C.P. Humphries be elected Chairman of the Sub-Committee for the 2005/2006 Municipal Year. There were no other nominations.

RESOLVED

THAT Councillor C.P. Humphries be elected Chairman of the Sub-Committee for the 2005/2006 Municipal Year.

Councillor C.P. Humphries – Chairman – In the Chair

2. MINUTES

The Minutes of the Sub-Committee held on 28th January 2005 were approved as a correct record and signed by the Chairman.

3. DISCLOSURES OF INTEREST

No disclosures were made.

4. ELECTION OF VICE CHAIRMAN

It was duly proposed and seconded that Councillor Mrs J.M. Giles be elected Vice Chairman of the Sub-Committee for the 2005/2006 Municipal Year. There were no other nominations.

RESOLVED

THAT Councillor Mrs J.M. Giles be elected Vice Chairman of the Sub-Committee for the 2005/2006 Municipal Year.

5. THE LOCAL GOVERNMENT ACT 1972 – SECTION 100 (A) (4)

RESOLVED

THAT In accordance with the provisions of Section 100 (A) (4) of the Local Government Act 1972, the public be excluded for the following item of business on the grounds that it involves the disclosure of exempt information, as defined in Paragraph 1 of Schedule 12A to the Act.

PART 2

Items to be considered whilst the meeting was closed to the public

6. OUTLINE STRATEGY FOR 2006/2007

The Sub-Committee considered a report by the Director of Resources that described the financial challenges that faced the Council over the coming years, and set out options for consideration by the Sub-Committee for setting a balanced budget for 2006/2007.

RESOLVED

THAT

1. the Resources Executive Committee be recommended that the approach to meeting the projected budget deficit as set out in the report be adopted as the Budget Reductions Strategy to be adopted for 2006/2007.
2. further consideration be given to other areas of possible cost reductions at the next meeting of the Sub-Committee.

7. DATE OF NEXT MEETING

The Sub Committee agreed that its next meeting would be held on Monday 19th December 2005 at 2.15pm.

Chairman
19th December 2005