

BARBICAN RESIDENTIAL COMMITTEE

Thursday, 14 January 2016

Minutes of the meeting of the Barbican Residential Committee held at Committee Room 4 - 2nd Floor West Wing, Guildhall on Thursday, 14 January 2016 at 9.45 am

Present

Members:

Randall Anderson
Deputy John Barker
Chris Boden
David Bradshaw
Deputy Billy Dove
Ann Holmes (Deputy Chairman)
Michael Hudson
Vivienne Littlechild

Professor John Lumley
Jeremy Mayhew
Gareth Moore (Chairman)
Deputy Joyce Nash
Stephen Quilter
Angela Starling
Deputy John Tomlinson
Philip Woodhouse

In Attendance

Officers:

Julie Mayer	- Town Clerk's Department
Mark Jarvis	- Chamberlain's Department
Michael Bennett	- Community and Children's Services
Helen Davinson	- Community and Children's Services
Anne Mason	- Community and Children's Services

1. APOLOGIES

Apologies were received from Alex Bain-Stewart; Deputy Stanley Ginsburg; Graham Packham and Chris Punter.

2. MEMBERS' DECLARATIONS UNDER THE CODE OF CONDUCT IN RESPECT OF ITEMS ON THE AGENDA

There were no declarations.

Before commencing the business on the agenda, the Town Clerk reminded Members that this Special Meeting would be constituted in the same way as an ordinary Committee Meeting; ie the same Terms of Reference and Standing Orders would apply and therefore only non-resident Members were eligible to vote.

3. REVENUE AND CAPITAL BUDGETS - LATEST APPROVED BUDGET - 2015/16 AND ORIGINAL 2016/17 - EXCLUDING DWELLINGS SERVICE CHARGE INCOME AND EXPENDITURE

The Committee considered a joint report of the Chamberlain and the Director of Community and Children's Services in respect of the Revenue and Capital Budgets. This report had been deferred from the last meeting of the Barbican Residential Committee on 14th December 2015, following queries from Members in respect of capital charges.

The revised report sought to address these queries and Members noted that the accounts were produced in accordance with CIPFA Guidelines, whereby the treatment of capital charges created a deficit. The Head of Financial Services explained that all budget reports were presented to Service Committees in the same format. However, Members' comments were duly noted and would be passed to the Chamberlain for further consideration.

In concluding, Members were pleased that the presentation of the figures in this revised report had progressed to a more understandable format. The Head of Financial Services invited Members to contact him directly, should they have further queries.

RESOLVED – that,

1. The Provisional 2016/17 Revenue Budget be approved for submission to the Finance Committee.
2. The Draft Capital Budget be approved.
3. The Chamberlain be authorised to revise these budgets to allow for further implications arising from departmental reorganisations and other reviews arising from corporate projects.
4. **EXCLUSION OF THE PUBLIC**
RESOLVED – that, the public be excluded from item 5 by virtue of paragraphs 1,2 and 3 of Schedule 12A of the Local Government Act 1972.
5. **ANY OTHER BUSINESS WHICH THE CHAIRMAN CONSIDERS URGENT, WHILST THE PUBLIC ARE EXCLUDED**
The Chairman agreed to the admission of one item of business, whilst the public were excluded and Members subsequently considered and approved a report of the Director of Community and Children's Services.

The meeting ended at 10:05

Chairman

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