



Chris Tambini, Commissioner & Chair
Jackie Belton, Commissioner
Pam Parkes, Commissioner
John Biggs, Political Adviser
Eleri Roberts, AD for Communications
Peter Sebastian, Head of Financial Strategy
Mohammed Sajid, Head of Financial Strategy
Eleri Robert, AD - Communications
Simon Field, Head of Business Improvement and Support
Tom Smith, DLUHC Chief of Staff
Mollie Sheehy, BSC, Commissioners Support Unit

Fiona Greenway, Director of Finance & S151 Officer
Tim Bell – Consultant – Finance
Tom Smith – DLUHC Chief of Staff
Councillor John Cotton, Leader
Councillor Brigid Jones, Cabinet Member for Finance
Councillor Roger Harmer, Leader of Lib Dems
Councillor Paul Tilsley, Lib Dem Finance Lead
David Facey, DLUHC Chief of Staff
William Moody, PA, Commissioners Support Unit

Max Caller, Lead Commissioner
Deborah Cadman, Chief Exec
Paul Clarke, Director of Council Programmes, Performance, and Improvement

1.1 Chris Tambini welcomed everybody to the meeting.


2.1. Actions in the last meeting covered.

2.2. Notes were agreed as an accurate record.

3.1. Fiona Greenway set out BCC's current budget position. She advised that her team are currently setting figures for a provisional settlement in two weeks' time.

3.2. The forecast is currently being refined. Oracle issues with accounting have made the accounts for 22/23- and 23/24-year end delayed.

3.3. Fiona Greenway outlined service pressures which have reached 111m pounds, this includes correction of retention payments, staff increments, correcting Oracle, job evaluation costs, and inflation being corrected.

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- 4.2. The savings template for 24/25 financial year is to be fully updated and shared with scrutiny this evening.
 - 4.3. Week commencing the 22nd of Jan there will be an all-member briefing, with an informed cabinet report.

