



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 22<sup>nd</sup> of Jan there will be an all-member briefing, with an informed cabinet report.

