

APPENDIX 1

EXECUTIVE BUDGET RESOLUTION 2016/17

It is recommended that Council:

- i) Notes the budget consultation process that was followed as outlined in Appendix 1 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- ii) Notes the budget consultation process for the new budget proposals that will be followed as per Appendix 2 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- iii) Notes that the consultation feedback has been taken into consideration by Cabinet and has informed their final budget proposals.
- iv) Notes the Equality and Safety Impact Assessment process that was followed as set out in paragraphs 95 to 97 and the details contained in Appendix 3 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda, which reflect the feedback received through the consultation process.
- v) Approves the revised estimate for 2015/16 as set out in Appendix 4 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- vi) Notes the position on the forecast roll forward budget for 2016/17 as set out in paragraphs 18 to 49 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- vii) Approves the revenue pressures as set out in Appendix 5 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- viii) Approves the use of balances and reserves to ensure a balanced budget in the event any of the budget proposals contained within Appendix 6 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda are not progressed following consultation. This will be until such a time alternative proposals are identified as per paragraph 61 to 62 in the same report.
- ix) Approves the savings proposals as set out in Appendices 6 and 7 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- x) Approves the General Fund Revenue Budget 2016/17 as set out in Appendix 8 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda, which assumes a council tax increase 2% representing the increase for the Adult Social Care Precept.
- xi) Delegates authority to the Section 151(S151) Officer to action all budget changes arising from the approved pressures, savings and incorporating any other approved amendments into the General Fund estimates.
- xii) Notes that after taking these items into account, there is an estimated General Fund balance of £8.9M at the end of 2016/17 as detailed in paragraphs 79 to 86 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- xiii) Delegates authority to the S151 Officer, in consultation with the Monitoring Officer, to do anything necessary to give effect to the recommendations in the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.

- xiv) Sets the Council Tax Requirement for 2016/17 at £81M as per Appendix 9 of the General Fund Revenue Budget 2016/17 to 2019/20 report on the Council agenda.
- xv) Delegates authority to the S151 Officer, in consultation with the Monitoring Officer, to do anything necessary to give effect to the recommendations in this Resolution.
- xvi) Delegates authority to the S151 Officer to implement any variation to the overall level of Council Tax arising from the final notification of the Hampshire Fire and Rescue Authority precept and the Police and Crime Commissioner for Hampshire precept.
- xvii) Approves the following amounts now calculated by the Council for the year 2016/17 in accordance with Section 32 and Sections 34 to 36 of the Local Government Finance Act 1992 as amended (the Act).
- xviii) Determines in accordance with Section 52ZB of the Act that the Council's relevant basic amount of Council Tax for 2016/17 is not excessive in accordance with principles approved by the Secretary of State under Section 52ZC of the Act.

a)	Aggregate the amounts which the Council estimates for the items set out in Section 32(2) of the Act.		£538,069,000
b)	Aggregate the amounts which the Council estimates for the items set out in Section 32(3) of the Act.		£457,058,800
c)	Calculation in accordance with Section 32(4) of the Act, of the Council's council tax requirement for the year, being the amount by which the aggregate at a) above exceeds the aggregate at b) above. (Item R in the formulae in Section 33(1) of the Act.		£81,010,200
d)	The amount at c) above (Item R), divided by the Council Tax Base of 60,464.0 (Item T in the formula in Section 33(1) of the Act), as the basic amount of Council Tax for the year.		£1,339.82
e)	Precepting Authority – Southampton City Council	Valuation Band	Amount
		A	£893.21
		B	£1,042.08
		C	£1,190.95
		D	£1,339.82
		E	£1,637.56
		F	£1,935.30
		G	£2,233.03
		H	£2,679.64
	Being the amounts given by multiplying the amount of d) above by the number which, in the proportion set out in Section 5(1) of the Act, is applicable to dwellings listed in a particular valuation band divided by the number which in the proportion is applicable to dwellings listed in valuation band D, calculated by the Council, in accordance with Section 36(1) of the Act, as the amount to be taken into account for the year in respect of the dwellings listed in different		

	valuation bands.		
f)	That it be noted for the year 2016/17 that the Police And Crime Commissioner for Hampshire are provisionally recommending the following amounts of precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown in the following table:	Valuation Band	Amount
		A	£106.97
		B	£124.80
		C	£142.63
		D	£160.46
		E	£196.12
		F	£231.78
		G	£267.43
		H	£320.92
g)	That it be noted for the year 2016/17 that the Hampshire Fire and Rescue Authority are provisionally recommending the following amounts of precepts issued to the Council in accordance with Section 40 of the Local Government Finance Act 1992, for each of the categories of dwellings shown in the following table:	Valuation Band	Amount
		A	£41.73
		B	£48.69
		C	£55.64
		D	£62.60
		E	£76.51
		F	£90.42
		G	£104.33
		H	£125.20
h)	That, having calculated the aggregate in each case of the amounts at e), f) and g) above, the Council in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby set the following amounts of the Council Tax for the year 2016/17 for each of the categories of dwellings shown below subject to final notification of the precepts for the Policy and Crime Commissioner for Hampshire and the Hampshire Fire and Rescue Authority:	Valuation Band	Amount
		A	£1,041.91
		B	£1,215.57
		C	£1,389.22
		D	£1,562.88
		E	£1,910.19
		F	£2,257.50
		G	£2,604.79
		H	£3,125.76