



## SOUTH HOLLAND

### DELEGATED DECISION RECORD

This records a key or other decision taken by the Cabinet in accordance with the Council's scheme of Delegations (as set out in Section D of Part 3 of the Council's Constitution).

Unless the Leader and the Chairman of the Performance Monitoring Panel certify that the matter is so urgent that the normal five-day scrutiny delay on action should not apply, then this decision will come into force and may then be implemented on the expiry of five working days after the publication of the decision, unless called in under the call-in procedures as set out in Section D of Part 3 of the Council's Constitution.

Decision Maker	Cabinet – 17 January 2024
Report Title	Budget Overview 2024/25 - 2028/29 (Including Budget Consultation)
Summary Background	To consider the draft budget and approve for consultation
Author / Contact Officer	Strategic Finance Manager Lizzie.McGrath@pspsl.gov.uk, Colleen.Warren@pspsl.co.uk
Ward(s) Affected	All Wards
Urgent?	No
Key Decision?	No
In Key Decision Plan?	N/A
Date of Decision	17 January 2024
Date Published	19 January 2024
Call-In Expiry	26 January 2024
Exempt Information?	No
Decision (Action Agreed)	<ol style="list-style-type: none"> <li>1) That the Draft Budget and Medium Term Financial Strategy (MTFS) 2024/25 – 2028/29 be approved for consultation;</li> <li>2) That the intention to seek alignment of constitutional financial limits across the partnership as part of the budget setting process be noted;</li> <li>3) That the establishment of a working group to provide oversight and steer to the efficiency, transformation and savings programme supporting the 2024/25 budget and MTFS to 2028/29 be approved. The membership of the working group to be composed of the Leader, the Portfolio Holder for Finance and such other members as the</li> </ol>

	Leader nominates; and 4) That the proposal for the final budget, and all future years, to include an annual RPI uplift for all fees and charges, where applicable be noted.
Reason(s)	To comply with the budgetary and policy framework and legislative requirement.
Options	To not commence budget consultation.
Further Information	