

CABINET MEETING – WEDNESDAY 13 FEBRUARY 2013**Agenda Item 12 – MTSRP & Budget Report
Proposed Changes to Wording and Content**

1. Page 21, final paragraph – to replace the word “significant” with the word “some”.
2. Page 23, first bullet – to replace “£33 million” with “£34 million”.
3. Page 51, final paragraph – to replace “provisional” with “Fully Approved”.
4. Page 53, insert following sentences before the title “Flood Risk Management” -
“The following projects have received approval for the use of £11.2m of Revolving Investment Funding from the West of England LEP to support the delivery of this infrastructure to enable development of sites within the Bath City Riverside Enterprise Area. This funding will be repaid from developer and related contributions once the relevant developments are completed.”
5. Page 110, to delete the existing proposal for a saving of £50k in 2013/2014 relating to Waste Recycling Centres and replace with “Waste Grant Funding will be used to protect existing recycling centre opening hours for the 3 year period of this MTSRP. There is therefore no impact to service delivery”.
6. Page 127, to add the following text as para 5.3 – “The savings identified in para 5.1 above are anticipated to be a net revenue saving position across all Council owned assets, after taking account of any costs which may arise as a result of the Community Asset “Quick Wins” identified in this paper.
7. Page 132, to add the following sentence after the existing paragraph under “Climate Change” – “The Council will also seek to recognise the potential impacts of weather related events like flooding for Council service areas including Environmental Services, Sustainability and Emergency Planning.”
8. To include an item in the proposed use of “One-off Headroom Allocations” funded by the Financial Planning Reserve as set out on page 39 as follows:
 - £15,000 to protect the funding for the Wheels for All event for 2013/2014.

and to authorise the Section 151 officer to make such appropriate amendments to the figures presented in the Budget Report for Council, as necessary to recognise this change.