

Runnymede Borough Council

REGULATORY COMMITTEE

10 June 2009 at 7.48 pm

Members of the Committee present: Councillors D W Parr (Chairman), Mrs F J Barden (Vice-Chairman), Mrs P I Broadhead, R J Edis and Mrs M T Harnden

Members of the Committee absent: None

Councillors P A Francis, Mrs E Gill, R N Jones and C Knight also attended

65. FIRE PRECAUTIONS

The Chairman read out the fire precautions.

66. NOTIFICATION OF CHANGES TO COMMITTEE MEMBERSHIP

The Group mentioned below had notified the Interim Chief Executive of its wish that the change listed below be made to the membership of the Committee. The change was for a fixed period ending on the day after the meeting and thereafter the Councillor removed would be reappointed.

Group Requiring Change	Remove from Membership	Appoint Instead
Conservative	Councillor Mrs M Roberts	Councillor Mrs P I Broadhead

The Interim Chief Executive Officer had given effect to that wish in accordance with Section 16(2) of the Local Government and Housing Act 1989.

67. MINUTES

The Minutes of the meeting of the Committee held on 29 January 2009 were confirmed and signed as a correct record.

68. FINANCIAL MONITORING STATEMENT

(Ref: Minutes of Regulatory Committee, September 2008, page 277, para 224)

The Committee received for information the Financial Monitoring Statement showing the latest financial projections for the 2009/10 financial year for Regulatory related matters.

It was noted that the projected budget and forecast, savings still to be delivered (of which there was a modest amount of £5,000) and the current year key budget indicators were all in line with expectations.

Members sought confirmation of the current position of the savings target and the following note was received from the Director of Finance.

The savings were built into the budget for 2009/10 (in section one of the Financial Monitoring Statement) and were made up of a small reduction in expenditure and an increase in income. In particular, fees and charges for the Taxi Licensing service were increased in order to meet this target (and to move towards a break even position). However it is too soon in the financial year to assess whether this target will be achieved. A fuller picture will be known, and reported to the September meeting of the Committee via an updated monitoring statement.

The Committee noted that there was some scope to make savings in Regulatory Services as the fees and charges were not set by statute.

Chairman

(The meeting ended at 7.51 pm)