
FULL COUNCIL
Tuesday, 9 July 2024

**RECOMMENDATIONS FROM THE POLICY AND RESOURCES COMMITTEE,
10 June 2024**

6c) Budget Outturn 2023/24

Recommendation

That the Policy and Resources Committee recommend to Council:

- i. That the favourable revenue year end variance after carry forwards of £0.419m be noted.
- ii. That the capital year end position as summarised in paragraph 2.11 and Appendix 3 be noted.
- iii. To approve to carry forward the unspent service budgets from 2023/24 to 2024/25 which total £0.277m to enable completion of projects as detailed at Appendix 2.
- iv. To approve the rephasing of capital projects from 2023/24 to 2024/25 detailed at Appendix 4.

6d) Three Rivers Biodiversity Policy and BNG Update

Recommendation

That the Policy and Resources Committee recommend to Full Council;

- i. Note the content of the report.
- ii. Approve the adoption of the Three Rivers Biodiversity Policy.
- iii. Approve the use of the Maple Lodge BNG S106 funding being used on Three Rivers District Council owned land as identified in section 6 (Including: Beechen Wood, Coombe Hill Road open space, Berry Lane & Mead Place).
- iv. Agree in principle for Council owned and maintained land to be considered as potential receptor sites with the final decision on individual receptor sites to be delegated to the Leisure, Climate Change and Community Committee.

6e) Leisure and Natural Infrastructure Contracts 2024

Appendix B is PART II because it deals with confidential information in relation to funding agreements and the award of contracts.

Recommendation

That the Policy and Resources Committee recommend to Full Council that:

- i. Where external funding is identified in Appendices A and B that the Director of Finance be authorised to increase budgets in respect of the additional funding received.