

## NOTICE OF MEETING

# OVERVIEW AND SCRUTINY COMMITTEE

**Thursday, 19th January, 2023, 7.00 pm - Woodside Room - George Meehan House, 294 High Road, N22 8JZ (watch the live meeting [here](#), watch the recording [here](#))**

**Councillors:** John Bevan (Chair), Michelle Simmons-Safo, Pippa Connor (Vice-Chair), Makbule Gunes and Matt White

**Co-optees/Non-Voting Members:** Venassa Holt (Parent Governer) (Co-Optee), Yvonne Denny (Co-opted Member - Church Representative (CofE)) and Lourdes Keever (Co-opted Member - Church Representative (Catholic))

**Quorum:** 3

### 1. **FILMING AT MEETINGS**

Please note that this meeting may be filmed or recorded by the Council for live or subsequent broadcast via the Council's internet site or by anyone attending the meeting using any communication method. Although we ask members of the public recording, filming or reporting on the meeting not to include the public seating areas, members of the public attending the meeting should be aware that we cannot guarantee that they will not be filmed or recorded by others attending the meeting. Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they are likely to be filmed, recorded or reported on.

By entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings.

The chair of the meeting has the discretion to terminate or suspend filming or recording, if in his or her opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the Council.

### 2. **APOLOGIES FOR ABSENCE**

### 3. **URGENT BUSINESS**

The Chair will consider the admission of any late items of urgent business. (Late items will be considered under the agenda item where they appear. New items will be dealt with at item below).

#### **4. DECLARATIONS OF INTEREST**

A member with a disclosable pecuniary interest or a prejudicial interest in a matter who attends a meeting of the authority at which the matter is considered:

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent, and
- (ii) may not participate in any discussion or vote on the matter and must withdraw from the meeting room.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Register of Members' Interests or the subject of a pending notification must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal interests and prejudicial interests are defined at Paragraphs 5-7 and Appendix A of the Members' Code of Conduct

#### **5. DEPUTATIONS/PETITIONS/PRESENTATIONS/QUESTIONS**

To consider any requests received in accordance with Part 4, Section B, paragraph 29 of the Council's constitution.

#### **6. MINUTES OF SCRUTINY PANEL MEETINGS (PAGES 1 - 34)**

To receive and note the minutes of the following Scrutiny Panels and to approve any recommendations contained within:

Adults and Health Scrutiny Panel – 8<sup>th</sup> December 2022  
Housing, Planning and Development Scrutiny Panel – 12<sup>th</sup> December 2022  
Environment & Community Safety Scrutiny Panel – 15<sup>th</sup> December 2022  
Children and Young People's Scrutiny Panel – 3<sup>rd</sup> January 2023 (To follow)

#### **7. TREASURY MANAGEMENT STRATEGY STATEMENT 2023/24 (PAGES 35 - 60)**

To receive and make comments on the Treasury Management Strategy Statement for 2023/24.

#### **8. CABINET MEMBER QUESTIONS - CABINET MEMBER FOR FINANCE & LOCAL INVESTMENT**

Verbal update

#### **9. SCRUTINY OF THE 2023/24 DRAFT BUDGET AND 5 YEAR MEDIUM TERM FINANCIAL STRATEGY 2023/2028 - (PAGES 61 - 174)**

List of Documents:

MTFS Cover Report

Appendix A – Key lines of enquiry for budget setting

Appendix B – 2023/24 Draft Budget and 2023/2028 Medium Term Financial Strategy Report (presented to Cabinet 6<sup>th</sup> December 2022)

Appendix C – Summary of General Fund Revenue 2022-23 Budget and Medium Term Financial Plan 2023-2028

Appendix D – 2023/24 New Revenue Growth Proposals

Appendix E – Summary of total agreed Revenue budget reduction proposals 2023-2028

Appendix F -2023/2028 Proposed Capital Programme

Appendix G – New Capital Budget Proposals 2023/24

Appendix H – MTFS Savings Tracker 2022/23-2025/26

Appendix I – Budget Scrutiny Recommendations Cover Report (To Follow)

Appendix J - Budget Scrutiny Recommendations (To Follow)

**10. NEW ITEMS OF URGENT BUSINESS**

**11. FUTURE MEETINGS**

30<sup>th</sup> March

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Fiona Alderman

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Wednesday, 11 January 2023