

**EXECUTIVE OVERVIEW & SCRUTINY  
COMMITTEE**

**HELD: Thursday, 30 January 2020**

Start: 7.00 pm

Finish: 7.30 pm

**PRESENT:**

Councillor: D West (Chair)

Councillors: M Nixon (Vice-Chair) T Aldridge  
I Ashcroft R Cooper  
S Gregson M Mills  
A Owens E Pope  
D Westley D Whittington

Officers: Heidi McDougall, Corporate Director of Place & Community  
Mike Kostrewski, Deputy Borough Treasurer  
Tom Dickinson, Principal Solicitor  
Julia Brown, Member Services/Civic Officer

43 **APOLOGIES**

There were no apologies for absence received.

44 **MEMBERSHIP OF THE COMMITTEE**

There were no changes to Membership of the Committee.

45 **URGENT BUSINESS, IF ANY, INTRODUCED BY THE CHAIRMAN**

There were no items of urgent business.

46 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

47 **DECLARATIONS OF PARTY WHIP**

There were no declarations of Party Whip.

48 **MINUTES**

RESOLVED: That the Minutes of the meeting held on 21 November 2019 be received as a correct record and signed by the Chairman.

49 **PUBLIC SPEAKING**

There were no items under this heading.

50 **CALL IN ITEMS**

There were no items under this heading.

**51 RELEVANT MINUTES OF CABINET - 14 JANUARY 2020**

Consideration was given to the minutes of Cabinet held on 14 January 2020 as contained on pages 381 to 390 of the Book of Reports.

RESOLVED: That the minutes of Cabinet held on 14 January 2020 be noted.

**52 MINUTES OF MEMBER DEVELOPMENT COMMISSION**

Consideration was given to the minutes of the Member Development Commission held on 19 September 2019 and 23 October 2019 as contained on pages 391 to 396 of the Book of Reports.

In discussion reference was made to the following:

- By-Election - New Member Induction – Future support; Tour of Premises, Training Sessions to support new Members only.

RESOLVED: A. That the minutes of Member Development Commission held on 19 September 2019 and 23 October 2019 be noted.

- B. That the Member Services/Civic Officer raise at a future meeting of the Member Development Commission, that consideration be given to offer relevant training to new Members 'exclusively' and to also provide a 'Tour of the Council Premises' upon appointment to Office.

**53 DRAFT MEDIUM TERM CAPITAL PROGRAMME**

Consideration was given to the report of the Head of Finance, Procurement and Commercial Property as contained on pages 397 to 406 of the Book of Reports which set out details of the GRA medium term capital programme position for the next 3 years. The report had previously been considered by Cabinet at its meeting held on 14 January 2020.

The Deputy Borough Treasurer attended the meeting and provided an overview of the report referring to details as set down in the report and appendices.

A Motion to approve the recommendation at paragraph 3.1 of the report was moved and seconded.

An amendment to the motion was moved, but not seconded therefore fell.

A vote was taken on the motion, which was CARRIED.

RESOLVED: That the report be noted.

**54 DRAFT REVENUE BUDGET 2020-21**

Consideration was given to the report of the Head of Finance, Procurement and Commercial Property as contained on pages 407 to 414 of the Book of Reports which provided a summary of the General Revenue Account budget position for the next financial year. The report had previously been considered by Cabinet held on 14 January 2020.

The Deputy Borough Treasurer attended the meeting and provided an overview of the report referring to details as set down in the report and appendices.

RESOLVED: That the report be noted.

**55 HOUSING ACCOUNT - REVENUE AND CAPITAL BUDGET SETTING**

Consideration was given to the report of the Corporate Director of Place and Community as contained on pages 415 to 432 of the Book of Reports which provided a summary of the Housing Account's financial position. The report had previously been considered by Cabinet at its meeting held on 14 January 2020.

The Deputy Borough Treasurer attended the meeting and provided an overview of the report referring to details as set down in the report and appendices.

RESOLVED: That the report be noted.

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**Chairman**