

Agenda

Meeting name	Meeting of the Scrutiny Committee
Date	Tuesday, 26 January 2021
Start time	6.30 pm
Venue	By remote video conference
Other information	This meeting is open to the public

Members of the Scrutiny Committee are invited to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	P. Cumbers (Chair)	R. Bindloss (Vice-Chair)
	R. Browne	R. Child
	J. Douglas	C. Evans
	C. Fisher	E. Holmes
	R. Smith	J. Wilkinson

Quorum: 5 Councillors

Meeting enquiries	democracy@melton.gov.uk
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 18 January 2021

No.	Item	Page No.
	<p>REMOTE MEETING JOINING INSTRUCTIONS</p> <p>Meeting Participants: <u>Zoom video conferencing webinar:</u> An invitation will be sent to Members for this meeting</p> <p>Public Access: The meeting will be available on YouTube</p>	
1.	APOLOGIES FOR ABSENCE	
2.	<p>MINUTES To approve the minutes of the previous meeting</p>	1 - 8
3.	<p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	9 - 10
4.	<p>SCRUTINY OF THE BUDGET AND MEDIUM TERM FINANCIAL STRATEGY Following an introduction from the Portfolio Holder for Corporate Finance and Resources, the Director for Corporate Services will provide a presentation on the Budget and the Medium Term Financial Strategy.</p> <p>Note:</p> <ul style="list-style-type: none"> • The reports below are due to be presented to Cabinet on 9 February 2021 (All reports and appendices are currently in draft format as further amendments may be necessary upon receipt of the final finance settlement) • Cabinet has requested that Scrutiny Committee review and provide comment on the proposals • The reports will be presented to Full Council for approval on 24 February 2021 <p>(a) REVENUE BUDGET 2021/22 AND MEDIUM TERM FINANCIAL STRATEGY 2021/25</p> <p>Report on the Revenue Budget for 2021/22 including the proposed level of council tax for borough council purposes and the Medium Term Financial Strategy.</p> <p>Scrutiny is asked to note and provide feedback to Cabinet on the draft report.</p> <p>Please note that Appendix C of this report (Parish Council Precepts) is not currently available and does not impact on the borough council's budget or level of council tax, but will impact on</p>	11 - 88

	<p>the final Council Tax calculations. This appendix will be available for Cabinet and Council in February.</p> <p>Note: Provisional and outstanding items are highlighted in the report and appendices and will be confirmed for the Cabinet meeting where possible.</p> <p>(b) CAPITAL PROGRAMME 2021-22</p> <p>Report on the Capital Programme for 2021-22 (to be presented to Cabinet on 9 February 2021 alongside the Capital Strategy)</p> <p>Scrutiny is asked to note and provide feedback to Cabinet on the draft report.</p> <p>(c) REVENUE BUDGET PROPOSALS 2021-22 - HOUSING REVENUE ACCOUNT (HRA)</p> <p>Report on the Revenue Budget Proposals 2021-22 – Housing Revenue Account and the proposed rent increase</p> <p>Scrutiny is asked to note and provide feedback to Cabinet on the draft report.</p>	
5.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent</p>	