

Agenda

Meeting name	Meeting of the Scrutiny Committee
Date	Tuesday, 24 January 2023
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, Leicestershire. LE13 1GH
Other information	This meeting is open to the public

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

Edd de Coverly
Chief Executive

Membership

Councillors	R. Child (Chair)	J. Wilkinson (Vice-Chair)
	S. Atherton	S. Carter
	P. Chandler	J. Douglas
	C. Evans	E. Holmes
	P. Posnett MBE	T. Webster

Quorum: 5 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Monday, 16 January 2023

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	<p>MINUTES To approve the Minutes of the meeting held on 22 November 2022 and the special meeting held on 11 January 2023.</p> <p>Minutes of the special meeting held on 11 January 2023 are to follow.</p>	1 - 4
3.	<p>DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.</p>	5 - 6
4.	<p>REVIEW OF THE FORWARD PLAN To consider the attached Forward Plan and identify any relevant items for inclusion in the Scrutiny Work Programme, or to request further information.</p>	7 - 22
5.	<p>REVIEW OF THE SCRUTINY WORK PROGRAMME 2022/23 Members are to review and comment upon the attached Scrutiny Work Programme 2022/23.</p>	23 - 28
	<p>PLEASE NOTE The reports and appendices for agenda items 6, 7 and 8 are draft and have been provided to the Scrutiny Committee for consideration and to provide feedback ahead of finalisation and consideration by Cabinet. This means that some highlighted notes are provisional.</p>	
6.	<p>GENERAL FUND REVENUE BUDGET 2023/24 AND MEDIUM TERM FINANCIAL STRATEGY 2024/25 TO 2026/27 The report on the General Fund Revenue Budget 2023/24 and Medium Term Financial Strategy 2024/25 to 2026/27 is to be presented to the Committee.</p> <p>The Committee is asked to note the draft report and provide feedback to Cabinet.</p> <p>Please note that Appendix A (State of Melton report) and Appendix D (Parish Council Precepts) are currently not available. These appendices will be available for the Cabinet and Council meetings in February.</p>	29 - 72
7.	<p>CAPITAL PROGRAMME 2022 - 2027 - GENERAL FUND AND CAPITAL STRATEGY 2023/24 The Capital Programme 2022-2027 – General Fund and Capital Strategy 2023/24 is to be presented to the Committee.</p> <p>The Committee is asked to note the draft report and provide feedback to Cabinet.</p>	73 - 122

8.	<p>REVENUE BUDGET PROPOSALS 2023/24 - HOUSING REVENUE ACCOUNT (HRA) The Revenue Budget Proposals 2023/24 – Housing Revenue Account (HRA) is to be presented to the Committee.</p> <p>The Committee is asked to note the draft report and provide feedback to Cabinet.</p>	123 - 140
9.	<p>URGENT BUSINESS To consider any other items that the Chair considers urgent</p>	