

Meeting: Finance and Resources Scrutiny Committee

Date: Tuesday 5th April, 2022

Time: 7.00 pm


Venue: Council Chamber, Swanspool House, Wellingborough, Northants, NN8 1BP

To members of the Finance and Resources Scrutiny Committee

Councillors Mark Pengelly (Chair), Richard Levell (Vice-Chair), Valerie Anslow, Scott Brown, Jim Hakewill, Ken Harrington, Larry Henson, Ian Jelley, King Lawal, Paul Marks, Steven North, Mark Rowley and Malcolm Ward

(Substitutes – Councillors Matt Binley, William Colquhoun, Emily Federowycz, Clive Hallam, Anne Lee, Jan O’Hara and David Sims)

| Agenda | | | |
|-----------------------------|---|--|-----------------|
| Item | Subject | Presenting Officer | Page no. |
| 01 | Apologies | | |
| 02 | Minutes of the Meeting held on 1 February 2022 | | 5 - 12 |
| 03 | Members' Declarations of Interest | | |
| Items for discussion | | | |
| 04 | Budget Forecast 2021/22 as at period 10 | Janice Gotts, Executive Director of Finance | 13 - 50 |
| 05 | Performance Indicator for Corporate Services 2021/22 - Period 10 | Guy Holloway, Assistant Chief Executive | 51 - 62 |
| 06 | Proposed Corporate Plan Performance Indicator set for Corporate Services 2022/23 | Guy Holloway, Assistant Chief Executive | 63 - 72 |
| 07 | Scrutiny Annual Report 2021/22 | Louise Tyers, Senior | 73 - 84 |

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|--|--|-----------------------------|--|
| | | Democratic Services Officer | |
| 08 | Items for future discussion: <ul style="list-style-type: none"> Budget Scrutiny Timetable; Matters arising from the Executive meeting held on 29 March 2022. | | |
| 09 | Close of Meeting | | |
| <p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Monday 28 March 2022</p> | | | |

This agenda has been published by Democratic Services.

Committee Administrator: Carol Mundy / Raj Sohal

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Exempt or Confidential Items

Where there is a need for the Committee to discuss exempt or confidential business, the press and public will be excluded from those parts of the meeting only and will have to vacate the room for the duration of that business.

Public Participation

The Council has approved procedures for you to request to address meetings of the Council.

| ITEM | NARRATIVE | DEADLINE |
|---|--|-----------------------------|
| Members of the Public Agenda Statements | Requests to address the committee must be received by 5pm, two clear working days before the meeting. Statements must relate to matters on the agenda and speakers will be limited to 3 minutes in which to make your statement. | 5pm, Thursday 31 March 2022 |

If you wish to register to speak, please contact the committee administrator

Members' Declarations of Interest

Members are reminded of their duty to ensure they abide by the approved Member Code of Conduct whilst undertaking their role as a Councillor. Where a matter arises at a meeting which **relates to** a Disclosable Pecuniary Interest, you must declare the interest, not participate in any discussion or vote on the matter and must not remain in the room unless granted a dispensation.

Where a matter arises at a meeting which **relates to** other Registerable Interests, you must declare the interest. You may speak on the matter only if members of the public are

also allowed to speak at the meeting but must not take part in any vote on the matter unless you have been granted a dispensation.

Where a matter arises at a meeting which **relates to** your own financial interest (and is not a Disclosable Pecuniary Interest) or **relates to** a financial interest of a relative, friend or close associate, you must disclose the interest and not vote on the matter unless granted a dispensation. You may speak on the matter only if members of the public are also allowed to speak at the meeting.

Members are reminded that they should continue to adhere to the Council's approved rules and protocols during the conduct of meetings. These are contained in the Council's approved Constitution.

If Members have any queries as to whether a Declaration of Interest should be made please contact the Monitoring Officer at – monitoringofficer@northnorthants.gov.uk

Press & Media Enquiries

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Public Enquiries

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