

Meeting: Finance and Resources Scrutiny Committee

Date: Tuesday 16th August, 2022

Time: 7.00 pm

Venue: Council Chamber, The Corby Cube, Parkland Gateway, George Street, Corby, Northants, NN17 1QG

To:

Members of the Finance and Resources Scrutiny Committee

Councillors Mark Pengelly (Chair) Richard Levell (Vice-Chair), Jim Hakewill, Ken Harrington, Larry Henson, Ian Jelley, Matt Keane, King Lawal, Paul Marks, Anup Pandey, Steven North, Mark Rowley and Malcolm Ward.

(Substitutes: Councillors William Colquhoun, Emily Fedorowycz, Clive Hallam, Anne Lee, Jan O'Hara and David Sims).


And to:

Members of the Scrutiny Commission (not already listed above)

Councillors Wendy Brackenbury (Chair), Kevin Watt (Vice-Chair), Valerie Anslow, Robin Carter, John Currall, Mark Dearing, Philip Irwin, Zoe McGhee, Andy Mercer, Gill Mercer, Geoff Shacklock and Lee Wilkes.

(Substitutes: Councillors Tom Partridge-Underwood, Lyn Buckingham and Sarah Tubbs).

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies	-	
02	Members' Declarations of Interest	-	
03	Minutes of the meeting held on 21 June 2022	-	5 - 8
04	Garden Waste - Future Service Provision - To follow	Graeme Kane	
05	Revenue Budget - Draft Outturn Forecast 2021/22	Janice Gotts	9 - 40
06	Capital Outturn 2021/22 - Draft Outturn as at Period 12	Janice Gotts	41 - 64
07	Budget Forecast 2022/23 as at period 2	Janice Gotts	65 - 88
08	Performance Indicator Report for Corporate Services 2022/23 - Period 2 (May)	Guy Holloway	89 - 104

09	Verbal update on Maintained Nurseries	Councillor Mark Pengelly (Chair)	
10	Close of meeting	-	
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Monday 8 August 2022</p>			

This agenda has been published by Democratic Services.
Committee Administrator: Carol Mundy, Senior Democratic Services Officer
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Meetings at the Council Offices

Exempt Items

Where there is a need 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 a matter detailed on the agenda. You will have a maximum of three minutes in which to make your statement and you will make it at the start of the agenda item.	5pm Thursday 11 August 2022
Member Agenda Statements	Requests to address the committee must be received by 5pm two clear working days before the meeting. Statements must relate to a matter detailed on the agenda. You will have a maximum of three minutes in which to make your statement and you will make it at the start of the agenda item.	5pm Thursday 11 August 2022

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

Press & Media Enquiries

Any press or media enquiries should be directed through the Council's Communications Team to NNU-Comms-Team@northnorthants.gov.uk

Public Enquiries

Public enquiries regarding the authority's meetings can be made to democraticservices@northnorthants.gov.uk

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