

Meeting: Finance and Resources Scrutiny Committee
Date: Monday 30th January, 2023
Time: 7.00 pm
Venue: The Corby Cube, Parklands Gateway, Corby, Northants


To members of the Finance and Resources Scrutiny Committee

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

Substitutes:

Councillors Scott Brown, Emily Fedorowycz, Clive Hallam, Matt Keane, Anne Lee, Jan O'Hara and David Sims.

Agenda			
Item	Subject	Presenting Officer	Page no.
01	Apologies		
02	Minutes of the meetings held on 18 October 2022		5 - 8
03	Minutes of the Meeting held on 13 December 2022		9 - 16
04	Members' Declarations of Interest		
Items for discussion			
05	Budget Forecast 2022/23 as at Period 8	Janice Gotts	17 - 48
06	Performance Indicator report for corporate services 2022/23 - Period 8	Guy Holloway	49 - 62
07	Maintained Nurseries Supplementary Fund (To follow)	Councillor Mark Pengelly (Chair)	
08	Budget 2023/24 - Scrutiny Response (To follow)	Councillor Mark Pengelly (Chair)	

09	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Friday 20 January 2023</p>			

This agenda has been published by Democratic Services.

Committee Administrator:

Carol Mundy

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Meetings at the Council Offices

Where there is a need for the Council 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 and Member Agenda Statements.	Requests to address the committee must be received by 12 Noon on the day before the meeting. Speakers will be limited to speak for 3 minutes. A request from a Ward Councillor must be received by 12 Noon on the day before the meeting. The Member will be limited to speak for 5 minutes.	12 Noon Wednesday 25 January 2023

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

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

Public Enquiries

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