

Meeting: Finance and Resources Scrutiny Committee

Date: Monday 27th February, 2023

Time: 7.00 pm


Venue: Council Chamber, Corby Cube, Parklands Gateway, George Street, Corby, NN17 1GQ

To members of the Finance and Resources Scrutiny Committee:

Councillors Mark Pengelly (Chair), King Lawal (Vice-Chair), William Colquhoun, Jim Hakewill, Ken Harrington, Larry Henson, Ian Jelley, Richard Levell, Paul Marks, Steven North, Anup Pandey, 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 Meeting held on 30 January 2023 (To follow)		
03	Members' Declarations of Interest		
Items for discussion			
04	Revenue Budget Monitoring - Period 9	Janice Gotts Executive Director of Finance and Performance	5 - 36
05	Capital Forecast 2022/23 as at period 9	Janice Gotts Executive Director of Finance and Performance	37 - 54
Items to note			

06	Verbal update - Scrutiny Review of ICT	Councillor Mark Pengelly, Chair	
07	Close of meeting		
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Friday 17 February 2023</p>			

This agenda has been published by Democratic Services.
Committee Administrator: Carol Mundy / Rajvir Sohal

☎ 01933 231 521
✉ Carol.Mundy@northnorthants.gov.uk
Rajvir.Sohal@northnorthants.gov.uk

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 or other non-committee councillors' 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 on the agenda and speakers will be limited to three minutes.	5pm Wednesday 22 February 2023

If you wish to register to speak, please contact one of the committee administrators listed above.

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