

Meeting: Finance and Resources Scrutiny Committee

Date: Tuesday 18th April 2023

Time: 7:00 pm

Venue: Council Chamber, Corby Cube, George Street, Corby, NN17 1QG

The meeting will be available for the public to view live at our Democratic Services' YouTube channel:


<https://www.youtube.com/c/DemocraticServicesNorthNorthantsCouncil>

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 for absence		-
02	Minutes of the meetings held on 30th January 2023 and 27th February 2023		TO FOLLOW
03	Members' Declarations of Interest		-
Items for discussion			
04	Budget Forecast 2022/23 as at Period 10	Janice Gotts Executive Director of Finance and Performance	5 – 38
05	Performance Indicator Report for Corporate Services – Period 10	Rob Atkins, Head of Performance, Intelligence & Partnerships	39 – 54

Items to note			
06	Verbal Update – Scrutiny Review of ICT		-
07	Verbal Update – Chair’s Closing Remarks		-
08	Close of Meeting		-
<p>Adele Wylie, Monitoring Officer North Northamptonshire Council</p>  <p>Proper Officer Thursday 6th April 2023</p>			

This agenda has been published by Democratic Services.

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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.	5.00pm Thursday 13 th April 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

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

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Meetings of the Council will be filmed by the Council for live and/or subsequent broadcast on the Council's website. The whole of the meeting will be filmed, except where there are confidential or exempt items. A copy will be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting, unless you have specifically asked not to appear on the webcast, you are taking positive action to confirm that you consent to being filmed. You have been made aware of the broadcast and entering the Council Chamber you are consenting to be filmed by North Northamptonshire Council and to the possible use of those images and sound recordings for webcasting.

If you do not wish to have your image captured you should sit in the public gallery area that overlooks the Chamber.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

The Council intends to webcast all of its public meetings held at the Corby Cube, but if it is unable to do so, for the avoidance of doubt, the meeting will continue as scheduled and decisions and minutes made available on the Council's website in the normal manner.

If you have any queries regarding webcasting or the recording of meetings by the public, please contact democraticservices@northnorthants.gov.uk