



Agenda

Meeting: **Overview and Scrutiny Committee**
Date: **17 January 2017**
Time: **7.00 pm**
Place: **Council Chamber - Civic Centre, Folkestone**

To: **All members of the Overview and Scrutiny Committee**

The committee will consider the matters, listed below, at the date, time and place shown above. The meeting will be open to the press and public.

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chairman or appropriate officer.

1. **Apologies**

2. **Declarations of interest**

To consider and approve, as a correct record, the minutes of the meeting held on 23 July 2016.

3. **Minutes**

To consider and approve as a correct record the minutes of the meeting held on 13 December 2016.

4. **Controlled Parking Zone**

A presentation will be given by Andy Blaszkowicz, Head of Commercial and Technical Services and Fred Miller, Transportation Manager.

5. **Quarter 2 Performance Report 2016/17**

This item will be discussed by Cabinet on 18 January 2017.

Report C/16/92 provides an update on the Council's performance for the

Queries about the agenda? Need a different format?

Contact – Tel: 01303 853265
Email: committee@shepway.gov.uk or download from our website
www.shepway.gov.uk

second quarter of 2016/17, covering 1st July 2016 to 30th September 2016. The report enables the Council to assess progress against the approved performance indicators for each service area.

6. **Universal Credit**

A presentation will be give by Andrew Hatcher, Revenues and Benefits Manager. A copy of the presentation is attached for information.

7. **Treasury Management strategy statement 2017/18 including Treasury Management Indicators**

This item will be discussed by Cabinet on 18 January 2017.

Report C/16/98 sets out the proposed strategy for treasury management for 2017/18 including the Annual Investment Strategy and Treasury Management Indicators to be approved by full Council.

8. **Council tax base 2017/18**

This item will be discussed by Cabinet on 18 January 2017.

The Council is required to decide its tax base which will be used in the calculation of Council Tax for 2017/2018. Report C/16/95 proposes the tax base recommendations for the Council's approval.

9. **General Fund Revenue Budget monitoring - 3rd Quarter 2016/17**

This item will be discussed by Cabinet on 18 January 2017.

Report C/16/94 provides a projection of the end of year financial position of the General Fund revenue budget, based on expenditure to 30 November 2016.

10. **Housing Revenue Account Revenue and Capital Original Budget 2017/18**

This item will be discussed by Cabinet on 18 January 2017.

Report C/16/96 sets out the Housing Revenue Account Revenue and Capital Budget for 2017/18 and proposes a decrease in rents and an increase in service charges for 2017/18.

11. **Housing Revenue Account Revenue and Capital Budget Monitoring - 3rd Quarter 2016/17**

This report will be considered by Cabinet on 18 January 2017.

Report C/16/97 provides a projection of the end of year financial position for the Housing Revenue Account (HRA) revenue expenditure and HRA capital programme based on net expenditure to 30 November 2016.

12. Update to the General Fund Medium Term Capital Programme and Quarter 3 monitoring 2016/17

This item will be considered by Cabinet on 18 January 2017.

Report C/16/99 updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 2022. The report provides a projected outturn for the General Fund capital programme in 2016/17, based on expenditure to 30 November 2016. This report also sets out both the prudential indicators for capital expenditure and the Minimum Revenue Provision Policy Statement to be approved by full Council. The General Fund Medium Term Capital Programme is required to be submitted to full Council for consideration and approval as part of the budget process.

*Explanations as to different levels of interest

(a) A member with a disclosable pecuniary interest (DPI) must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares a DPI in relation to any item must leave the meeting for that item (unless a relevant dispensation has been granted).

(b) A member with an other significant interest (OSI) under the local code of conduct relating to items on this agenda must declare the nature as well as the existence of any such interest and the agenda item(s) to which it relates must be stated. A member who declares an OSI in relation to any item will need to remove him/herself to the public gallery before the debate and not vote on that item (unless a relevant dispensation has been granted). However, prior to leaving, the member may address the meeting in the same way that a member of the public may do so.

(c) Members may make voluntary announcements of other interests which are not required to be disclosed under (a) and (b). These are announcements made for transparency reasons alone, such as:

- membership of outside bodies that have made representations on agenda items, or
- where a member knows a person involved, but does not have a close association with that person, or
- where an item would affect the well-being of a member, relative, close associate, employer, etc. but not his/her financial position.

Voluntary announcements do not prevent the member from participating or voting on the relevant item