

Meeting: **Overview and Scrutiny Committee**  
Date: **12 June 2018**  
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.

This meeting will be webcast live to the council's website at <https://shepway.public-i.tv/core/portal/home>.

1. **Apologies for Absence**

2. **Minutes (Pages 3 - 6)**

To consider and approve, as a correct record, the minutes of the meeting held on 1 May 2018.

3. **Declarations of interest**

4. **Universal Credit**

A presentation by Andrew Hatcher, Revenues and Benefits Strategic Manager.

5. **General Fund Capital Programme Outturn 2017/18 (Pages 7 - 22)**

This report summarises the 2017/18 final outturn position (subject to audit) for the General Fund capital programme compared to the latest approved

**Queries about the agenda? Need a different format?**

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budget and the quarter 4 budget monitoring position reported to Cabinet on 28 March 2018. The report also summarises the outturn position for the approved prudential indicators for capital expenditure in 2017/18.

**6. General Fund Revenue 17/18 provisional outturn (Pages 23 - 34)**

This report summarises the 2017/18 final outturn position (subject to audit) for the General Fund revenue expenditure compared to both the latest approved budget and quarter 4 projections.

**7. Housing Revenue Account Revenue and Capital Financial Outturn 2017/18 (Pages 35 - 48)**

This report summarises the 2017/18 final outturn position (subject to audit) for the HRA revenue expenditure and HRA capital programme compared to both the latest approved budget and quarter 4 projections.

\*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