

# Agenda

Meeting: **Overview and Scrutiny Committee**  
Date: **19 February 2019**  
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://folkestone-hythe.public-i.tv/core/portal/home>. Although unlikely, no guarantee can be made that Members of the public in attendance will not appear in the webcast footage. It is therefore recommended that anyone with an objection to being filmed does not enter the council chamber.

1. **Apologies for Absence**
2. **Declarations of Interest**

Members of the committee should declare any interests which fall under the following categories\*:

- a) disclosable pecuniary interests (DPI);
- b) other significant interests (OSI);
- c) voluntary announcements of other interests.

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

Contact Kate Clark – Tel: 01303 853267  
Email [committee@folkestone-hythe.gov.uk](mailto:committee@folkestone-hythe.gov.uk) or download from our  
website  
[www.folkestone-hythe.gov.uk](http://www.folkestone-hythe.gov.uk)

3. **Minutes (Pages 5 - 10)**

To consider and approve, as a correct record, the minutes of the meeting held on 29 January 2019.

4. **Housing Revenue Account Revenue and Capital Original Budget 2019/20 (Pages 11 - 26)**

Report C/18/73 sets out the Housing Revenue Account Revenue and Capital Budget for 2019/20 and proposes a decrease in weekly rents and an increase in service charges for 2019/20.

5. **Treasury Management Strategy Statement 2019/20 (Pages 27 - 48)**

Report C/18/71 sets out the proposed strategy for treasury management for 2019/20 including the Treasury Management Indicators.

6. **Capital Strategy 2019/20 (Pages 49 - 62)**

Report C/18/75 sets out the council's proposed strategy in relation to capital expenditure, financing and treasury management in 2019/20 to be approved by Full Council.

7. **General Fund Budget and Council Tax 2019/20 (Pages 63 - 74)**

Report C/18/74 recommends and sets out the General Fund budget and council tax requirement for 2019/20, including that part of the local tax covering the district and parish services

8. **Update to the General Fund Medium Term Capital Programme and Budget Monitoring 2018/19 (Pages 75 - 106)**

Report C/18/72 updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 2024. The report provides a projected outturn for the General Fund capital programme in 2018/19, based on expenditure to 30 November 2018. 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. This report also sets out both the Prudential Indicators for capital expenditure and the Minimum Revenue Provision Statement for 2019/20 to be approved by full Council.

9. **Biggins Wood - Acceptance of Grant (Pages 107 - 110)**

Report C/18/70 recommends the acceptance of the grant offered by the Government under its Accelerated Construction Programme for work to the site.

\*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).

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(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