

Meeting: **Overview and Scrutiny Committee**  
Date: **21 January 2020**  
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 (Pages 3 - 4)**

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.

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

To consider and approve, as a correct record, the minutes of the meeting held on 10 December 2019.

### **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)

4. **The Step Short Commemoration Memorial Arch (Pages 11 - 14)**

Report C/19/56 seeks Cabinet agreement to take on the responsibility for maintaining the Step Short commemoration Memorial Arch, including paying for its maintenance.

5. **Proposed Disposal of Fernfield Lane (Pages 15 - 20)**

In December 2018, Folkestone & Hythe District Council (“FHDC” / “the Council”) was granted outline planning permission for 19 houses at its development site at Fernfield Lane, Hawkinge. Report C/19/63 is seeking approval for the disposal of the whole of the site, recommending that marketing of the site commences at the start of 2020 aiming to obtain capital receipts in the 2020/21 financial year.

6. **Update to General Fund Medium Term Capital Programme and Budget Monitoring 2019/20 (Pages 21 - 44)**

Report C/19/58 updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 2025. The report provides an updated projected outturn for the General Fund capital programme in 2019/20, based on expenditure to 30 November 2019. 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 the Minimum Revenue Provision Statement for 2020/21 to be approved by full Council.

7. **General Fund Revenue Budget Monitoring - 3rd Quarter 2019/20 (Pages 45 - 52)**

This monitoring report C/19/64 provides a projection of the end of year financial position of the General Fund revenue budget, based on expenditure to the 30 November 2019.

8. **Draft Housing Revenue Account Revenue and Capital Budget (2020/21 (Pages 53 - 68)**

Report C/19/60 sets out the draft Housing Revenue Account Revenue and Capital Budget for 2020/21 and proposes an increase in weekly rents and an increase in service charges for 2020/21.

9. **Treasury Management Strategy Statement 2020/21 (Pages 69 - 90)**

Report C/19/59 sets out the proposed strategy for treasury management for 2020/21 including Treasury Management Indicators.