

OVERVIEW AND SCRUTINY COMMITTEE

10<sup>th</sup> February 2016

**PRESENT:-**

**Conservative Group**

Councillor Swann (Vice-Chairman), Councillor Atkin and Councillor Mrs Coe.

**In Attendance**

Councillor Hewlett.

OS/45 **APOLOGIES**

Apologies were received from Councillors Mrs Farrington and Mrs Patten (Conservative Group), and Councillors Bambrick, Dr. Pearson and Mrs. Stuart (Labour Group).

OS/46 **MINUTES**

The Open Minutes of the Meetings held on 21st October 2015 and 9th December 2015. were taken as read, approved as a true record and signed by the Chairman.

OS/47 **DECLARATIONS OF INTEREST ARISING FROM ITEMS ON AGENDA**

The Committee were informed that no declarations of interest from Members of the Council had been received.

OS/48 **QUESTIONS RECEIVED BY MEMBERS OF THE PUBLIC PURUSANT TO COUNCIL PROCEDURE RULE NO. 10**

The Committee were informed that no questions from members of the Public had been received.

OS/49 **QUESTIONS RECEIVED BY MEMBERS OF THE COUNCIL PURUSANT TO COUNCIL PROCEDURE RULE NO. 11**

The Committee were informed that no questions from Members of the Council had been received.

OS/50 **SECTION 106 HEALTH BASED PLANNING CONTRIBUTIONS**

The Locality Manager, Mr. Robert Hill from the Southern Derbyshire Clinical Commissioning Group (SDCCG), gave a verbal update on the current situation

regarding Section 106 Health based contributions received since 1st April 2009.

**RESOLVED:-**

***1.1 That the Committee noted the content of the update.***

OS/51 **HOUSING REVENUE ACCOUNT BUDGET, FINANCIAL PLAN and PROPOSED RENT 2016/17**

The Director of Finance and Corporate Services updated Members on the position of the Council's final budget proposals for 2016/17 and medium term financial projections on its main revenue and capital accounts, these proposals will form the basis of setting the Council Tax for 2016/17 by Full Council on 29th February 2016.

The Finance and Management Committee approved a review of future capital investment plans to ensure that the Housing Revenue Account (HRA) could meet commitments for debt repayment and maintain a minimum working balance of £1m in accordance with the Financial Strategy.

Following the base budget review and the need to find resources, the Financial Plan had been reviewed and updated, to include a proposal to deliver a Phase 2 Programme allowing the Council to increase its housing stock. The updated plan identified the main risks to be, future rent levels, capital expenditure, rents from new build, right to buys, supporting people grant, impairments, Central Government policy and Universal Credit.

**RESOLVED:-**

***1.1 That the proposed estimates of income and expenditure for 2016/17, together with the 10-year Financial Plan for the Housing Revenue Account be noted.***

***1.2 That the proposal of Council House Rents are reduced as approved by the Finance and Management Committee be noted.***

OS/52 **COMMITTEE WORK PROGRAMME 2015/16**

That the Committee considers its work programme and made three recommendations.

**RESOLVED:-**

***That Recycling, Street Cleansing and Cemetery Provision be added to the work programme for 2016/17..***

OS/53 **LOCAL GOVERNMENT ACT 1972 AS AMENDED BY THE LOCAL GOVERNMENT (ACCESS TO INFORMATION) ACT 1985**

**RESOLVED:-**

***That, in accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended), the press and public be excluded from the remainder of the Meeting as it would be likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.***

**EXEMPT QUESTIONS FROM MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE NO 11**

***The Committee were informed that no exempt questions from Members of the Council had been received.***

The Meeting terminated at 6:35 pm.

COUNCILLOR MRS. FARRINGTON

CHAIR