

Please ask for Democratic Services

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Our Ref

Your Ref

Date: 2 February 2021

Dear Councillor,

Overview and Scrutiny Committee

A Meeting of the **Overview and Scrutiny Committee** will be held via Microsoft Teams, on **Wednesday, 10 February 2021 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To: **Labour Group**

Councillor Bambrick (Chairman), Councillor Mrs. Stuart (Vice Chairman) and Councillor Gee.

Conservative Group

Councillors Atkin, Hewlett and Muller.

Independent Group

Councillor Roberts.

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 4** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 5** BUDGET SCRUTINY 2021-22 **3 - 5**
- 6** COMMITTEE WORK PROGRAMME **6 - 7**

Exclusion of the Public and Press:

- 7** The Chairman may therefore move:-
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 is 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 paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 8** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

REPORT TO:	OVERVIEW and SCRUTINY COMMITTEE	AGENDA ITEM: 5
DATE OF MEETING:	10th FEBRUARY 2021	CATEGORY:
		RECOMMENDED
REPORT FROM:	STRATEGIC DIRECTOR CORPORATE RESOURCES	OPEN
MEMBERS' CONTACT POINT:	KEVIN STACKHOUSE (01283 595811) kevin.stackhouse@southderbyshire.gov.uk	DOC: h/KS/budgets/budget round 2021 22/O&S Budget Committee Feb 21
SUBJECT:	BUDGET SCRUTINY 2021-22	
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: 6.03 (a) (i)

1.0 Recommendations

- 1.1 That the Committee consider the proposed budgets of the Council for 2021/22 and provide any feedback to Finance and Management Committee as appropriate.
- 1.2 That the Committee consider the medium-term financial plans of the General Fund and Housing Revenue Accounts and make any recommendations to Finance and Management Committee to support budget and policy development.

2.0 Purpose of the Report

- 2.1 To scrutinise the Council's budget proposals for 2021/22, together with the medium-term spending plans.

3.0 Detail

- 3.1 The detailed budget proposals were reported and considered by each of the Council's Policy Committees in January. In addition, the Finance and Management Committee will consider consolidated proposals and the updated Medium-Term Financial Plan (MTFP) for the General Fund on 11 February 2021.
- 3.2 The Housing and Community Services Committee considered the proposed Housing Revenue Account (HRA) and its longer-term (10-year) Financial Plan on 28 January 2021 and agreed a rent increase for 2021/22.
- 3.3 Due to Covid-19, the process for setting the Council's Budget has changed compared to previous years. This was due to Finance and Management Committee not being able to consider consolidated proposals in January as financing and grant figures were not fully known at that time.
- 3.4 Overall, the Council will meet its statutory obligation to set a Budget and Council Tax before 9 March, with Full Council due to consider and approve final proposals on 24 February. Recommendations will be made by the Finance and Management Committee at its meeting on 11 February.

- 3.5 Therefore, this Committee are asked to review proposals and provide any feedback to Finance Committee. Links to the reports for Housing and Community Services Committee on 28 January 2021 and to Finance Committee on 11 February 2021 are provided below.

[Housing and Community Services](#)

[Finance and Management Committee](#)

- 3.6 The Council's Section 151 Officer will provide an overview of the proposals at the meeting.

4.0 Financial Implications

- 4.1 As detailed in the Budget reports.

5.0 Corporate Implications

Employment Implications

- 5.1 None

Legal Implications

- 5.2 None

Corporate Plan Implications

- 5.3 The Council's Budget and spending plans provide the financial resources to enable delivery of the Corporate Plan.

Risk Impact

- 5.4 Financial risks and individual risk registers are detailed within budget reports. The proposed spending plans include provision to mitigate the financial and wider business risks identified.

6.0 Community Impact

Consultation

- 6.1 None

Equality and Diversity Impact

- 6.2 None

Social Value Impact

- 6.3 None

Environmental Sustainability

6.4 None

7.0 Background Papers

7.1 Budget working papers maintained on the Financial Management System

REPORT TO:	OVERVIEW AND SCRUTINY COMMITTEE	AGENDA ITEM: 6
DATE OF MEETING:	10 th FEBRUARY 2021	CATEGORY: DELEGATED
REPORT FROM:	CHIEF EXECUTIVE	OPEN
MEMBERS' CONTACT POINT:	DEMOCRATIC SERVICES democraticservices@south-derbys.gov.uk	DOC:
SUBJECT:	COMMITTEE WORK PROGRAMME	REF:
WARD(S) AFFECTED:	ALL	TERMS OF REFERENCE: G

1.0 Recommendations

1.1 That the Committee considers and approves the updated work programme.

2.0 Purpose of Report

2.1 The Committee is asked to consider the updated work programme.

3.0 Detail

3.1 Attached at Annexe 'A' is an updated work programme document. The Committee is asked to consider and review the content of this document.

4.0 Financial Implications

4.1 None arising directly from this report.

5.0 Background Papers

5.1 Work Programme.

Overview & Scrutiny Committee Work Programme 2020/21																											Annexe A								
Project		Committee Date																										Responsible Head of Service							
		Sep-20					Oct-20					Nov-20					Jan-21					Feb-21					Mar-21								
		2						14					25			13			10					31											
Annual Report																									Head of Legal and Democratic Services										
RIPA																										Head of Legal and Democratic Services									
Setting the Work Programme																									Strategic Director (Corporate Resources)										
Budget																									Strategic Director (Corporate Resources)										
Vision Derbyshire																									Chief Executive										
Recycling / Waste																									Strategic Director (Service Delivery)										
Update on Digital Derbyshire																									Strategic Director (Service Delivery)										
Covid-19 Options																									Strategic Director (Corporate Resources)										
Update Section 106 Funding																									Strategic Director (Service Delivery)										
Drs Surgeries																									Strategic Director (Service Delivery)										
Report to Committee																									Verbal Update / Presentation										
Report to Task Group																									Public Meeting										