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FINANCE & PERFORMANCE SCRUTINY PANEL

Wednesday, 6th January, 2021 at 7.00 pm
Virtual Meeting/Remote - Please use the links on the agenda front sheet to join the virtual meeting

Please click [Here](#) to view the meeting or copy and paste the link below into your web browser:

<https://bit.ly/2KevHqn>

Membership:

Councillors: Birsen Demirel (Chair), Tim Leaver (Vice Chair), Mahym Bedekova, Christine Hamilton, Yasemin Brett, Anne Brown, Lee David-Sanders and James Hockney

AGENDA – PART 1

- 1. WELCOME AND APOLOGIES FOR ABSENCE**
- 2. DECLARATIONS OF INTEREST**

Members of the Scrutiny Panel are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

- 3. MINUTES OF MEETING HELD ON 5 NOVEMBER 2020 (Pages 1 - 10)**

Members are asked to confirm the minutes of the previous Scrutiny Panel meeting held on 5 November 2020 as a correct record.

4. HOUSING REVENUE ACCOUNT - UPDATED BUSINESS PLAN

Members will receive a presentation at the Panel meeting.

(7.05 – 7.55)

5. INCOME AND DEBT RECOVERY STRATEGY (Pages 11 - 34)

To note and discuss the attached presentation slides.

(7.55 – 8.45)

6. QUARTERLY MONITORING REPORTS (Pages 35 - 222)

The Panel's terms of reference include the consideration of the quarterly monitoring reports provided by the Council, which are considered by Cabinet and circulated to all Members. Since the previous meeting of the Panel in November, the following quarterly reports have been received by the Cabinet and are attached to this agenda for ease of reference and for consideration/noting as appropriate:

Revenue Monitoring 2020/21: Quarter 2 (September 2020) – Cabinet – 11 November 2020 (Key decision – reference number 5200)

Capital Programme Monitor 2020/21: Second Quarter (September 2020) – Cabinet – 11 November 2020 (Key decision – reference number 5201)

Also attached to the agenda for background information/noting is the following report which was considered at the Cabinet meeting held on 9 December 2020:

Medium Term Financial Plan 2021/22 to 2025/26 December Update and Savings (Key decision – reference number 5224)

The Panel may wish to raise any issues arising from the reports on which they require further explanation/information at a future meeting, as appropriate.

(8.45 – 8.55)

7. WORK PROGRAMME 2020/21 (Pages 223 - 224)

To note the Panel's agreed work programme for 2020/21.

8. DATE OF NEXT MEETING

To note that the next Panel meeting is scheduled to take place on:

Thursday 11 March 2021 – 7.00pm