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FINANCE & PERFORMANCE SCRUTINY PANEL

**Thursday, 11th March, 2021 at 7.00 pm
Virtual Meeting**

Please click on this link to view the meeting or copy and paste it into your web browser: <https://bit.ly/2OmrzXm>

Membership:

Councillors Birsen Demirel, Tim Leaver, Mahym Bedekova, Yasemin Brett, Anne Brown, Christine Hamilton (Deputy Mayor), James Hockney and Lee David-Sanders (Deputy Leader of the Opposition)

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 6 JANUARY 2021 (Pages 1 - 10)**

Members are asked to confirm the minutes of the previous Scrutiny Panel meeting held on 6 January 2021.

- 4. DEDICATED SCHOOLS GRANT (Pages 11 - 48)**

To receive for discussion the attached report and presentation.

5. GRANTS - THE COUNCIL'S STRATEGY AND APPROACH TO GRANT APPLICATIONS (Pages 49 - 56)

To receive for discussion the attached report and presentation.

6. CIPFA FINANCIAL MANAGEMENT CODE (Pages 57 - 60)

Members will receive a briefing on the CIPFA Financial Management Code.

7. QUARTERLY MONITORING REPORTS (Pages 61 - 208)

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 January, the following quarterly reports have been received by the Cabinet and are attached to this agenda for ease of reference and for noting as appropriate:

1. Quarterly Revenue Monitoring 2020/2021 Quarter 3 – KD 5203 – Cabinet – 3 February 2021
2. Capital Programme Monitor Period 8 (November 2020) – KD 5202 – Cabinet – 3 February 2021
3. Housing Revenue Account (HRA) Revenue and Capital Monitor Period 8 (December 2020) – KD 5250 – Cabinet – 3 February 2021
4. Quarterly Corporate Performance Report (Quarter 2 – 2020/2021) – Non key – Cabinet – 3 February 2021

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. WORK PROGRAMME 2020/21 (Pages 209 - 210)

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

9. DATES OF FUTURE MEETINGS

To note that this is the last scheduled meeting of the Panel in the current municipal year. The meeting dates for the new municipal year 2021/22 will be agreed and circulated in due course with the Council's calendar of meetings for 2021/22.