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| Meeting | The Scrutiny Committee |
| Date and Time | Wednesday, 5th February, 2020 at 6.30 pm. |
| Venue | Walton Suite, Guildhall, Winchester |

AGENDA

PROCEDURAL ITEMS

- 1. Apologies and Deputy Members**
To note the names of apologies given and deputy members who are attending the meeting in place of appointed members.
- 2. Declarations of Interests**
To receive any disclosure of interests from Members and Officers in matters to be discussed.

Note: Councillors are reminded of their obligations to declare disclosable pecuniary interests, personal and/or prejudicial interests in accordance with legislation and the Council's Code of Conduct.

If you require advice, please contact the appropriate Democratic Services Officer, prior to the meeting.

- 3. Chairperson's Announcements**
- 4. Minutes** (Pages 5 - 12)
Minutes of the meeting held on 9 September 2019.
- 5. To note the Scrutiny Work Programme for 2019/20 and the Forward Plan for February 2020** (Pages 13 - 22)

BUSINESS ITEMS

- 6. Public Participation**
To receive and note questions asked and statements made from members of the public on matters which fall within the remit of the Committee.



7. **Medium Term Financial Strategy, Budget and Council Tax 2020/21. (Reports SC016 & CAB3211) (Pages 23 - 54)**
8. **Capital Investment Strategy 2020-2030 (SC017 & CAB3209) (Pages 55 - 94)**
9. **Treasury Management Strategy 2020/21 (SC019 & CAB3218) (Pages 95 - 124)**
10. **Housing Revenue Account (HRA) Budget 2020/21 & Business Plan (SC018 & CAB3214) (Pages 125 - 148)**
11. **Q3 Financial and Performance Monitoring (SC020 & CAB3222) (Pages 149 - 208)**

Lisa Kirkman
Strategic Director: Resources and Monitoring Officer

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28 January 2020

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MEMBERSHIP

Chairperson: Brook (Conservative)

Vice-Chairperson: Lumby (Conservative)

Conservatives

Griffiths
Horrell

Liberal Democrats

Craske
Gordon-Smith
Gottlieb
Hiscock
Laming
Power

Deputy Members

Pearson and Scott

Clear and Rutter

Quorum = 4 members

Relevant Cabinet Members:

Having regard to the content of the agenda, the Chairperson requests that The Leader and all relevant Cabinet Members attend meetings of the committee

PUBLIC PARTICIPATION

A public question and comment session is available at 6.30pm for a 15 minute period. There are few limitations on the questions you can ask. These relate to current applications, personal cases and confidential matters. Please contact Democratic Services on 01962 848 264 in advance of the meeting for further details. If there are no members of the public present at 6.30pm who wish to ask questions or make statements, then the meeting will commence.

FILMING AND BROADCAST NOTIFICATION

This meeting may be recorded and broadcast live on the Council's website. The meeting may also be recorded and broadcast by the press and members of the public – please see the Access to Information Procedure Rules within the Council's Constitution for further information, which is available to view on the [Council's website](#).

Voting:

- apart from the Chairperson, every Member has one vote when a matter before the meeting requires a decision.
- in the event of an equality of votes, the Chairperson may exercise a casting vote and that vote may be exercised in any way seen fit.
- a Member may abstain from voting, or vote differently from how they may have indicated during the debate, without further explanation.
- the way each Member voted will not be recorded in the minutes, unless a motion to have a Recorded Vote has been passed.

DISABLED ACCESS:

Disabled access is normally available, but please phone Democratic Services on 01962 848 264 or email democracy@winchester.gov.uk to ensure that the necessary arrangements are in place.