

Meeting	The Scrutiny Committee
Date and Time	Monday, 15th November, 2021 at 6.30 pm.
Venue	Walton Suite, Winchester Guildhall

AGENDA

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.

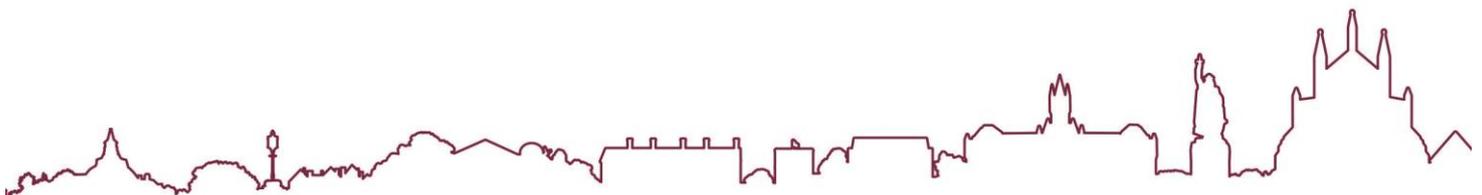
3. **Chairperson's Announcements**

4. **Minutes of the meeting of the 09 September 2021.** (Pages 5 - 16)
That the minutes of the meeting be signed as a correct record.

5. **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.

Members of the public and visiting councillors may speak at Scrutiny, provided they have registered to speak three working days in advance. Please contact Democratic Services by 5pm on the 9th November 2021 via democracy@winchester.gov.uk or (01962) 848 264 to register to speak and for further details.



6. **General Fund Budget Options and Medium-Term Financial Strategy**
(Pages 17 - 44)
Report Ref: SCO55 and CAB3318

RECOMMENDATIONS:

The attached report - CAB3318 which was presented to cabinet at its meeting on the 20 October 2021 sets out options for the 2022/23 budget, including anticipated changes and budget proposals.

As part of the budget consultation process, it is recommended that scrutiny committee comment on the proposals within the attached cabinet report, which can then be considered by cabinet prior to its meeting in February 2022.

7. **Housing Revenue Account (HRA) Business Plan and Budget Options**
(Pages 45 - 70)
Report Ref: SC053 and CAB3325

RECOMMENDATIONS:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3325 which is to be considered by cabinet at its meeting on the 23 November 2021.

8. **Fees and Charges 2022/23** (Pages 71 - 148)
Report Ref: SC054 & CAB3326

RECOMMENDATIONS:

It is recommended that scrutiny committee comment on the proposals within the attached cabinet report, ref CAB3326 which is to be considered by cabinet at its meeting on the 21 November 2021.

9. **Q2 Finance & Performance Monitoring including a verbal update from the Chair of the Performance Panel** (Pages 149 - 230)
Report Ref: SC056 & CAB3320

RECOMMENDATIONS:

That the Scrutiny Committee:

1. Notes that the Performance Panel met on the 8 November 2021 to scrutinise the attached report, CAB3320 and its associated appendices. The minutes of the panel's meeting will be circulated to the Scrutiny Committee before it meets on the 15th November 2021 and will be included at appendix 6 of the Cabinet report.
 2. Notes that the Chairperson of Performance Panel will provide a verbal update at the Scrutiny Committee.
 3. Raises with the Leader or relevant Cabinet member any issues arising from the information in this report, ref CAB3320, which is being presented to Cabinet on the 15 December 2021 and considers whether there are any items of significance to be drawn to the attention of Cabinet.
10. **To note the Work Programme for 2021/22** (Pages 231 - 232)
11. **To note the latest Forward Plan of Key Decisions** (Pages 233 - 238)

Lisa Kirkman
Strategic Director & Monitoring Officer

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5 November 2021

Agenda Contact: Matthew Watson, Democratic Services Officer
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THE SCRUTINY COMMITTEE – Membership 2021/22

Chairperson: Councillor: Brook
Vice Chairperson: Councillor Lumby

Committee Members

Becker
Cook
Craske
Ferguson
Horrill
Power
Weir
Williams

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.

To reserve your place to speak, you are asked to **register with Democratic Services three clear working days prior to the meeting** – please see public participation agenda item above for further details. People will be invited to speak in the order that they have registered, subject to the maximum time period allowed for speaking not being exceeded. Public Participation is at the Chairperson's discretion.

Filming and Broadcast Notification

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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.

Terms Of Reference

Included within the Council's Constitution (Part 3, Section 2) which is available [here](#)