



# Uttlesford District Council

Chief Executive: Dawn French

## Scrutiny Committee

**Date:** Tuesday, 6th February, 2018

**Time:** 7.30 pm

**Venue:** Committee Room - Council Offices, London Road, Saffron Walden,  
Essex CB11 4ER

**Chairman:** Councillor A Dean

**Members:** Councillors H Asker, G Barker (Vice-Chair), R Chambers, P Davies,  
M Felton, S Harris, G LeCount, M Lemon, B Light and E Oliver

**Substitutes:** Councillors A Gerard, A Mills, G Sell and L Wells

### **Public Speaking**

At the start of the meeting there will be an opportunity of up to 15 minutes for members of the public to ask questions and make statements subject to having given notice by 12 noon two working days before the meeting.

## **AGENDA PART 1**

### **Open to Public and Press**

#### **1 Apologies for Absence and Declarations of Interest**

To receive any apologies for absence and declarations of interest.

#### **2 Minutes of the Previous Meeting**

5 - 10

To consider the minutes of the previous meeting held on 21 November 2017.

#### **3 Responses of the Executive to reports of the Committee**

	To consider any responses of the Executive to reports of the Committee.	
<b>4</b>	<b>Consideration of any matter referred to the Committee in relation to call in of a decision</b>	
	To consider any matter referred for call in.	
<b>5</b>	<b>Invited reports from the Executive</b>	
	To consider any invited reports from the Executive.	
<b>6</b>	<b>Cabinet Forward Plan</b>	11 - 16
	To receive the updated Cabinet Forward Plan.	
<b>7</b>	<b>Scrutiny Work Programme 2017-18</b>	17 - 20
	To receive the Scrutiny Work Programme for 2017-18.	
<b>8</b>	<b>Centre for Public Scrutiny, National Scrutiny Conference</b>	21 - 26
	To receive the Chairman's report summarising the issues and matters discussed at the National Scrutiny Conference.	
<b>9</b>	<b>Budget Covering Report - 2018/19</b>	27 - 38
	To receive the Budget covering report which lists all the budget reports and strategies to be reviewed by Members for 2018/19.	
<b>10</b>	<b>Robustness of Estimates and Adequacy of Reserves</b>	39 - 64
	To review the Robustness of Reserves & Adequacy of Estimates report.	
<b>11</b>	<b>Investment Strategy 2018/19</b>	65 - 72
	To review the Investment Strategy for 2018/19.	
<b>12</b>	<b>Medium Term Financial Strategy 2018/19</b>	73 - 90
	To review the Medium Term Financial Strategy for 2018/19.	
<b>13</b>	<b>Treasury Management Strategy 2018/19</b>	91 - 112
	To review the Treasury Management Strategy for 2018/19.	
<b>14</b>	<b>Capital Programme 2018/19 to 2022/23</b>	113 - 124

To review the Capital Programme for the 5 year period, 2018/19 to 2022/23.

**15    General Fund Budget and Council Tax 2018/19** 125 - 164

To review the General Fund budget and Council Tax 2018/19 report.

**16    Housing Revenue Account Budget 2018/19** 165 - 202

To review the Housing Revenue Account Budget for 2018/19 and the accompanying Equality Impact Assessment.

**17    Any other items which the Chairman considers to be urgent**

To receive any items which the Chairman considers to be urgent.

## **MEETINGS AND THE PUBLIC**

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Members of the public and representatives of parish and town councils are permitted to speak or ask questions at any of these meetings. You will need to register with the Democratic Services Officer by midday two working days before the meeting.

The agenda is split into two parts. Most of the business is dealt with in Part I which is open to the public. Part II includes items which may be discussed in the absence of the press or public, as they deal with information which is personal or sensitive for some other reason. You will be asked to leave the meeting before Part II items are discussed.

Agenda and Minutes are available in alternative formats and/or languages. For more information please call 01799 510510.

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