

COMBINED STRATEGIC SCRUTINY AND CUSTOMER FOCUS SCRUTINY COMMITTEES

Date: Thursday 10 February 2022

Time: 5.30 pm

Venue: Customer Service Centre, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting.

Due to the current social distancing restrictions brought about by the Corona Virus outbreak, any members of the public wishing to attend the meeting please contact the Democratic Services Team committee.services@exeter.gov.uk in advance as there is limited capacity for public attendance.

If you have an enquiry regarding any items on this agenda, please contact Howard Bassett, Democratic Services Officer (Committees) on 01392 265107.

Entry to the Civic Centre can be gained through the Customer Service Centre, Paris Street.

Membership -

Atkinson, Allcock, Begley, Branston, Buswell, Denning, Hannaford, Mrs Henson, Jobson, Martin, A, Mitchell, K, Mitchell, M, Moore, J, Newby, Pearce, Quance, Sheldon, Sills, Sparkes, Sparling, Vizard, Wardle and Warwick

Agenda

1 **Appointment of Chair**

2 **Apologies**

3 **Minutes**

(Pages 3 -
8)

To approve and sign the minutes of the Combined Strategic Scrutiny and Customer Focus Scrutiny Committee held on 20 October 2021.

4 **Declarations of Interest**

Councillors are reminded of the need to declare any disclosable pecuniary interests that relate to business on the agenda and which have not already been included in the register of interests, before any discussion takes place on the item. Unless the interest is sensitive, you must also disclose the nature of the interest. In accordance with the Council's Code of Conduct, you must then leave the room and must not participate in any further discussion of the item.

Councillors requiring clarification should seek the advice of the Monitoring Officer prior to the day of the meeting.

5 Local Government (Access to Information) Act) - Exclusion of the Press and Public

It is considered that the Committee would be unlikely to exclude the press and public during the consideration of any of the items on this agenda but, if it should wish to do so, then the following resolution should be passed:-

“RESOLVED that, under Section 100A (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the particular item(s) of business on the grounds that it (they) involve(s) the likely disclosure of exempt information as defined in the relevant paragraph(s) of Part I of Schedule 12A of the Act.”

Procedure of Business

The Director Finance to introduce the reports 6 to 9 and invite Questions and Comments from Members of the Strategic Scrutiny Committee and Customer Focus Scrutiny Committee. The Director will principally focus on his presentation on item 6.

Members of the Strategic Scrutiny Committee and Customer Focus Scrutiny Committee are requested to submit any questions on these reports to the Democratic Services Team committee.services@exeter.gov.uk in advance, for the Director to prepare his response to be provided on the evening. Please submit any questions no later than 10am on Monday 7 February 2022.

- 6 General Fund/HRA Estimates and Capital Programme 2022/23** (Pages 9 - 48)
- To consider the report of the Director Finance to be presented to the Executive on 8 February 2022. *(report attached)*
- 7 Capital Strategy 2022-23** (Pages 49 - 58)
- To consider the report of the Director Finance to be presented to the Executive on 8 February 2022. *(report attached)*
- 8 The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)** (Pages 59 - 80)
- To consider the report of the Director Finance to be presented to the Executive on 8 February 2022. *(report attached)*
- 9 Treasury Management Strategy Report 2022/23** (Pages 81 - 94)
- To consider the report of the Director Finance to be presented to the Executive on 8 February 2022. *(report attached)*

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