

## **COMBINED STRATEGIC SCRUTINY AND CUSTOMER FOCUS SCRUTINY COMMITTEES**

Date: Wednesday 7 February 2024

Time: 5.30 pm

Venue: Rennes Room, Civic Centre, Paris Street, Exeter

Members are invited to attend the above meeting.

If you have an enquiry regarding any items on this agenda, please contact Sharon Sissons, Democratic Services Officer (Committees) on 01392 265115.

Entry to the Civic Centre can be gained through the rear entrance, located at the back of the Customer Service Centre, Paris Street.

### *Membership -*

Councillors Allcock, Asvachin, Atkinson, Begley, Branston, Fullam, Hannaford, Harvey, Holland, Ketchin, Knott, Leadbetter, Lights, Miller, Mitchell, M, Moore, D, Patrick, Read, Snow, Sparling, Rees, Vizard, Warwick and Wardle

## **Agenda**

### **1 Appointment of Chair for the meeting**

The appointment for the meeting to be drawn from the Chair of the Strategic Scrutiny or Customer Focus Scrutiny Committee.

### **2 Apologies**

### **3 Minutes**

(Pages 3 -  
12)

To approve and sign the minutes of the Combined Strategic Scrutiny and Customer Focus Scrutiny Committee held on 9 February 2023.

### **4 Declaration of Interests**

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 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.”

6 **General Fund/HRA Estimates and Capital Programme 2024/25** (Pages 13 - 58)

To consider the report of the Director Finance to be presented to the Executive on 6 February 2024.

7 **Capital Strategy 2024-25** (Pages 59 - 68)

To consider the report of the Director Finance to be presented to the Executive on 6 February 2024

8 **Treasury Management Strategy Report 2024/25** (Pages 69 - 90)

To consider the report of the Director Finance to be presented to the Executive on 6 February 2024.

9 **The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)** (Pages 91 - 110)

To consider the report of the Director Finance to be presented to the Executive on 6 February 2024.

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