

COMBINED STRATEGIC SCRUTINY AND CUSTOMER FOCUS SCRUTINY COMMITTEES

Date: Wednesday 5 February 2025

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 Pierre Doutreligne, Democratic Services Officer (Committees) on 01392 265 486.

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

Membership -

Atkinson, Begley, Darling, Ellis-Jones, Fullam, Haigh, Harding, Holland, Hughes, Hussain, Jobson, Knott, Miller-Boam, Mitchell, M, Moore, Palmer, Parkhouse, Patrick, Pole, Read, Rees, Rolstone, Snow, Wardle and Williams, M

Agenda

1 Appointment of Chair for the meeting

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

2 Minutes

To approve and sign the minutes of the Combined Strategic Scrutiny and Customer Focus Scrutiny Committee held on 7 February 2024.

3 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.

4 **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.”

5 **General Fund HRA Estimates 2025/26** (Pages 3 - 48)

To receive the report of the Strategic Director for Corporate Resources.

6 **Capital Strategy 2025/26** (Pages 49 - 58)

To receive the report of the Strategic Director for Corporate Resources.

7 **Treasury Management Strategy Report 2025/26** (Pages 59 - 104)

To receive the report of the Strategic Director for Corporate Resources.

8 **The Prudential Code for Capital Finance in Local Authorities (Incorporating the Annual Statement of Minimum Revenue Provision)** (Pages 105 - 126)

To receive the report of the Strategic Director for Corporate Resources.

Individual reports on this agenda can be produced in large print on request to Democratic Services (Committees) on 01392 265425.