



FINANCE AND RESOURCES OVERVIEW AND SCRUTINY

AGENDA

**TUESDAY 8 OCTOBER 2024 AT 7.30 PM
CONFERENCE ROOM 2 - THE FORUM**

Membership

Councillor Rick Freedman (Chair)
Councillor Jonathan Gale
Councillor Paul Reynolds
Councillor Victoria Santamaria
Councillor Robert Stewart
Councillor Gbola Adeleke
Councillor Graeme Elliot (Vice-Chair)

Councillor Fiona Guest
Councillor Heather Pound
Councillor Pete Hannell
Councillor Andrew Williams MBE
Councillor David Deacon
Councillor Garrick Stevens

For further information, please contact Corporate and Democratic Support on 01442 228209

AGENDA

6 ACTION POINTS FROM THE PREVIOUS MEETING

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Finance and Resources OSC Action Points – September

Date of meeting	Action point	Responsible officer	Date action completed	Response
03/09/24	<p><u>Item 8: Financial Monitoring Report</u></p> <p>The Chair suggested a follow up report on 'lessons learnt' to the relevant OSC and/or Audit committee.</p>	N Howcutt	24/09/24	N Howcutt advised this matter was on the Housing and Community OSC agenda and would be discussed in that forum.
03/09/24	<p><u>Item 10: Quarter 1 Performance Report – People and Transformation</u></p> <p>Officers to provide Housing Ombudsman guidelines for compensation tariffs.</p>	S Choudhury	02/10/24	The Housing Compensation Policy is available on our website: https://www.dacorum.gov.uk/docs/default-source/housing/policies-and-strategies/compensation-policy-2024-26.pdf?sfvrsn=22f1f9e_5

Finance and Resources OSC Action Points – July

Date of meeting	Action point	Responsible officer	Date action completed	Response
15/07/24	<p><u>Item 9: Provisional Financial Outturn Report 2023/24</u></p> <p>Cllr Elliot requested a breakdown of expenditure for the waste service. He also asked for a comparison of expenditure against the previous year.</p>	N Howcutt	30/09/24	Response sent to Chair and Vice Chair (NH). TA circulated to the committee 01/10/24.