



# FINANCE AND RESOURCES OVERVIEW AND SCRUTINY AGENDA

*Scrutiny making a positive difference: Member led and independent, Overview & Scrutiny Committees promote service improvements, influence policy development & hold Executive to account for the benefit of the Community of Dacorum.*

**WEDNESDAY 1 FEBRUARY 2023 AT 7.30 PM**

**COUNCIL CHAMBER, THE FORUM**

The Councillors listed below are requested to attend the above meeting, on the day and at the time and place stated, to consider the business set out in this agenda.

## Membership

Councillor Chapman  
Councillor Guest  
Councillor Tindall  
Councillor Adeleke  
Councillor Arslan  
Councillor So Mahmood  
Councillor Su Mahmood

Councillor Sinha  
Councillor Townsend  
Councillor Claughton (Vice-Chairman)  
Councillor Symington  
Councillor Douris (Chairman)  
Councillor Freedman

For further information, please contact Corporate and Democratic Support on 01442 228209 or email [member.support@dacorum.gov.uk](mailto:member.support@dacorum.gov.uk)

## AGENDA

1. **MINUTES** (Pages 3 - 14)  
To confirm the minutes from the previous meeting
2. **APOLOGIES FOR ABSENCE**  
To receive any apologies for absence
3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

- (i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

- (ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct For Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

#### **4. PUBLIC PARTICIPATION**

An opportunity for members of the public to make statements or ask questions in accordance with the rules as to public participation

#### **5. CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN**

#### **6. ACTION POINTS FROM THE PREVIOUS MEETING**

There were no actions from the previous meeting.

#### **7. DRAFT BUDGET PREPARATION 2023/24 (Pages 15 - 24)**

#### **8. QUARTER 3 FINANCIAL MONITORING REPORT 2022-23 (Pages 25 - 38)**

#### **9. MARKET FORCES SUPPLEMENTS POLICY AND PROCEDURE (Pages 39 - 60)**

#### **10. NEW PERFORMANCE MANAGEMENT FRAMEWORK & PROPOSED REVISIONS TO KEY PERFORMANCE INDICATORS (Pages 61 - 77)**

#### **11. WORK PROGRAMME (Pages 78 - 79)**

#### **12. COMMERCIAL STRATEGY UPDATE (Pages 80 - 110)**