

MINUTES

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

7 FEBRUARY 2024

Members:

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| Councillor Elliot (Vice-Chair) | Councillor A Williams |
| Councillor Capozzi | Councillor Hannell |
| Councillor Gale | Councillor Stewart |
| Councillor Reynolds | Councillor Freedman (Chair) |
| Councillor Santamaria | Councillor Guest |
| Councillor Douris | |

Officers:

Aidan Wilkie (Strategic Director, People and Transformation)
Nigel Howcutt (Chief Finance Officer)
Mark Brookes (Assistant Director, Legal and Democratic Services)
Ben Hosier (Head of Commercial Development)
Fiona Jump (Head of Financial Services)
Clare Dempsey (Financial Planning and Analysis Manager)
Trudi Angel (Democratic Support Officer)

Also in attendance:

Councillor Tindall (Leader of the Council and Portfolio Holder for Corporate and Commercial)
Councillor England (Portfolio Holder for Climate Change)
Councillor Anderson
Councillor Johnson
Councillor Stevens
Councillor Birnie

Following a joint meeting of the OSC's where a presentation on the draft budget proposals for 2024/2025 were given, the Finance & Resources OSC meeting began at 8.11 pm.

1 MINUTES

The minutes of the previous meeting were approved as an accurate record and signed by the Chair.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Adeleke, S Hobson and Cox.

Councillor Douris substituted for Councillor Adeleke.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 **PUBLIC PARTICIPATION**

There was no public participation.

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

None.

6 **ACTION POINTS FROM THE PREVIOUS MEETING**

All action points from the previous meeting had been completed and circulated.

7 **DRAFT BUDGET PREPARATION 2024/25**

Please refer to the video minutes for full discussion.

Outcome

The Committee reviewed and scrutinised the draft budget proposals for 2024/25 and provided feedback to be considered by Cabinet.

8 **UPDATE ON NEW PERFORMANCE MANAGEMENT FRAMEWORK AND PROPOSED REVISIONS TO KEY PERFORMANCE INDICATORS (KPIs)**

Please refer to the video minutes for full discussion.

Actions

1. A Wilkie to circulate the previous KPI's so members can make comparison between the old and new targets.
2. N Howcutt to confirm what non-complaint gold contracts were.

9 **PARKING SERVICE TARIFF & BUSINESS CASE PROPOSALS**

Please refer to the video minutes for full discussion.

Outcome

1. That the committee noted the review and update of the 'Parking Tariff' proposals.
2. That the committee noted the proposal to commence the statutory consultation on the proposed changes to parking policy as set out in the report.

10 **CLIMATE AND ECOLOGICAL EMERGENCY PROGRAMME UPDATE**

Please refer to the video minutes for full discussion.

Outcome

That the committee noted the report.

Action

Councillor England to advise if the Electric Vehicle Operators feel the usage is where they expected it to be.

11 **WORK PROGRAMME**

There were no changes to the work programme.

The Meeting ended at 9.44 pm