

MINUTES

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

3 SEPTEMBER 2024

Present:

Members:

Councillor Freedman (Chair)	Councillor Stewart
Councillor Adeleke	Councillor Smith-Wright
Councillor Deacon	Councillor Stevens
Councillor Gale	Councillor Taylor
Councillor Hannell	Councillor A Williams
Councillor Pound	Councillor Wyatt-Lowe
Councillor Reynolds	

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)
Shaj Choudhury (Head of Transformation)
Trudi Angel (Democratic Support Officer)

The meeting started at 7:33 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 Elliot, Guest and Santamaria.

Councillor Wyatt-Lowe substituted for Councillor Guest.

Councillor Taylor substituted for Councillor Santamaria.

Councillor Capozzi, Portfolio Holder for Corporate and Commercial Services, also sent apologies.

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**

There was one outstanding action point from the previous meeting. N Howcutt said he would circulate a response.

7 **WORK PROGRAMME**

There were no additions to the work programme.

8 **QUARTER 1 FINANCIAL MONITORING REPORT**

Please refer to the video minutes for full discussion.

Outcome

The Committee noted the quarter 1 2024-25 forecast financial outturn position for the General Fund, Housing Revenue Account and Capital Programme.

Action

The Chair suggested a follow up report on 'lessons learnt' to the relevant OSC and/or Audit committee (N Howcutt).

9 **QUARTER 1 PERFORMANCE REPORT - CORPORATE & COMMERCIAL**

Please refer to the video minutes for full discussion.

Outcome

The Committee noted the performance of the service as set out in the report.

10 **QUARTER 1 PERFORMANCE REPORT - PEOPLE AND TRANSFORMATION**

Please refer to the video minutes for full discussion.

Outcome

The committee noted the report.

Action

A Wilkie/S Choudhury to provide Housing Ombudsman guidelines for compensation tariffs.

11 **CUSTOMER CHARTER UPDATE**

Please refer to the video minutes for full discussion.

Outcome

The committee noted the customer charter update.

The Meeting ended at 8.44 pm