

MINUTES

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

8 OCTOBER 2024

Present:

Members:

Councillor Freedman (Chair)	Councillor Guest
Councillor Elliot (Vice-Chair)	Councillor Silwal
Councillor Deacon	Councillor Stevens
Councillor Gale	Councillor Santamaria
Councillor Pound	Councillor A Williams MBE

Officers:

Nigel Howcutt (Chief Finance Officer)
David Barrett (Assistant Director, Strategic Housing & Delivery)
Matt Angus (Strategic Housing, Investment & Regeneration Senior Manager)
Trudi Angel (Democratic Support Officer)

Also in attendance:

Councillor England
Councillor Douris
Councillor Allen

The meeting started at 7:30 pm.

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Adeleke, Hannell, Reynolds and Stewart.

Councillor Silwal substituted for Councillor Hannell.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PUBLIC PARTICIPATION

There was no public participation.

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

None.

5 **MINUTES**

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

6 **ACTION POINTS FROM THE PREVIOUS MEETING**

All actions had been completed and circulated to the committee.

7 **PROPOSALS TO ESTABLISH A DACORUM INVESTMENT PARTNERSHIP**

M Angus gave a presentation to the committee on the proposals to establish a Dacorum Investment Partnership.

Please refer to the video minutes for full discussion.

Outcome

The committee noted the report.

8 **MEDIUM TERM FINANCIAL STRATEGY 2024/25 - 2028/29**

N Howcutt gave a presentation to the committee on the Medium Term Financial Strategy 2024/25 – 2028/29.

Please refer to the video minutes for full discussion.

Outcome

The committee noted the report.

9 **WORK PROGRAMME**

There were no changes to the work programme.

The Meeting ended at 9.00 pm