

MINUTES
FINANCE & 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

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.