

MINUTES
FINANCE & RESOURCES
OVERVIEW AND SCRUTINY COMMITTEE

5 FEBRUARY 2025

Present

Members:

| | |
|--------------------------------|-----------------------|
| Councillor Freedman (Chair) | Councillor Patterson |
| Councillor Elliot (Vice-Chair) | Councillor Pound |
| Councillor Adeleke | Councillor Stevens |
| Councillor Deacon | Councillor Santamaria |
| Councillor Gale | Councillor A Williams |
| Councillor Guest | |

Councillor Douris
Councillor Allen – Portfolio Holder, Corporate and Commercial
Councillor Bromham – Portfolio Holder, Neighbourhood Operations

Officers:

Catherine Silva Donayre (Strategic Director, Corporate & Commercial)
Nigel Howcutt (Chief Finance Officer)
Clare Dempsey (Head of Financial Services)
Trudi Angel (Democratic Support Officer)

The meeting started at 7:31 pm.

1. MINUTES

The minutes from the previous meeting were agreed by the members present and then signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Capozzi Reynolds, Silwal and Weston.

Councillor Patterson substituted for Councillor Reynolds.

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 were no action points from the previous meeting.

7. WORK PROGRAMME

There were no amendments to the work programme.

8. BUDGET 2025/2026

N Howcutt presented the proposed Budget for 2025-2026 to the committee.

Outcome

The report was noted.

Actions

N Howcutt to provide a breakdown on rights of way spend as requested by Cllr Patterson.

N Howcutt to check Cabinet decision and advise why the Tree Management Strategy would be funded from the Economic Development Reserve.

The meeting ended at 8.14 pm.