



Borough of Tamworth

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JOINT SCRUTINY (BUDGETS)

22 January 2019

Dear Councillor

A meeting of the Joint Scrutiny (Budgets) will be held in **Council Chamber - Marmion House on Wednesday, 30th January, 2019 at 6.00 pm**. Members of the Committee are requested to attend.

Yours faithfully

A handwritten signature in black ink, appearing to be 'AJS', followed by a long horizontal line extending to the right.

Chief Executive

A G E N D A

NON CONFIDENTIAL

- 1 Appointment of Chair**
- 2 Apologies for Absence**
- 3 Minutes of the Previous Meeting (Pages 3 - 4)**
- 4 Declarations of Interest**

To receive any declarations of Members' interests (pecuniary and non-pecuniary) in any matters which are to be considered at this meeting.

When Members are declaring a pecuniary or non-pecuniary interest in respect of which they have dispensation, they should specify the nature of such interest. Members should leave the room if they have a pecuniary or non-pecuniary interest in respect of which they do not have a dispensation.

5 Draft Budget and Medium Term Financial Strategy 2019/20 to 2023/24 (To Follow)

(Report of Cabinet)

People who have a disability and who would like to attend the meeting should contact Democratic Services on 01827 709264 or e-mail committees@tamworth.gov.uk preferably 24 hours prior to the meeting. We can then endeavour to ensure that any particular requirements you may have are catered for.

To Councillors: M Bailey, R Bilcliff, R Claymore, T Clements, C Cooke, A Bishop, J Faulkner, R Ford, M Gant, S Goodall, M Greatorex, A James, T Jay, R Kingstone, K Norchi, J Oates, M Oates, S Peaple, Dr S Peaple, B Price, R Rogers, P Standen, M Summers and P Thurgood.



MINUTES OF A MEETING OF THE JOINT SCRUTINY (BUDGETS) HELD ON 30th JANUARY 2018

PRESENT: Councillor J Oates (Chair), Councillors R Bilcliff, J Chesworth, T Clements, C Cooke, A Bishop, J Faulkner, R Ford, M Gant, S Goodall, M Greatorex, A James, R Kingstone, A Lunn, T Madge, K Norchi, M Oates, S People, Dr S People, R Rogers, M Summers and P Thurgood

CABINET: Councillors D Cook, R Pritchard, S Claymore, M Thurgood and S Doyle

The following officers were present: John Wheatley (Executive Director Corporate Services) and Stefan Garner (Director of Finance)

1 APPOINTMENT OF CHAIR

RESOLVED: That Councillor J Oates be appointed as Chair.

(Moved by Councillor M Summers and seconded by Councillor S Goodall)

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors J Goodall, T People and P Standen.

3 MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 24 January 2017 were approved and signed as a correct record.

(Moved by Councillor J Oates and seconded by Councillor K Norchi)

4 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

5 DRAFT BUDGET AND MEDIUM TERM FINANCIAL STRATEGY 2018/19 TO 2022/23

The Report of the Cabinet regarding the budget proposals and medium term financial strategy for General Fund (GF) Revenue, the Housing Revenue Account (HRA) and the Capital Programme was considered.

RESOLVED: That the notes and action points be sent to the Leader of the Council to consider the points raised and that they be circulated to the Committee.

(Moved by Councillor Dr S Peaple and seconded by Councillor A Lunn)

Chair