

EAST STAFFORDSHIRE BOROUGH COUNCIL

SCRUTINY (AUDIT AND VALUE FOR MONEY COUNCIL SERVICES) COMMITTEE

Minutes of the Meeting of the Scrutiny (Audit and Value for Money Council Services) Committee held in the Coltman VC Room, Town Hall, Burton upon Trent on 18th December 2018.

Present:

Councillors S. Gaskin (Vice-Chairman), S. Andjelkovic (for Minute no.177/18 only), M. J. Bowering, H. Hall, P. Hudson, Mrs J. Killoran, G. Marjoram, L. Milner and C. Smith.

Officers Present:

Head of Service (Sal Khan), the Chief Accountant, the Corporate and Commercial Manager and the Senior Democratic Services Officer.

Apologies for absence were received from Councillors G. Allen, A. A. Chaudhry, M. Fitzpatrick, D. F. Fletcher, D. Florence-Jukes, D. Goodfellow and Mrs B. Toon.

165/18 **DECLARATIONS OF INTEREST**

There were no declarations of interest at the commencement of the meeting.

166/18 **MINUTES**

Resolved:

That the Public Minutes of the meeting of the Scrutiny (Audit and Value for Money Council Services) Committee held on 20th November 2018 be approved and signed as a correct record.

167/18 **URGENT BUSINESS**

There was no urgent business submitted to the meeting pursuant to Rule 12.

168/18 **REVENUE AND CAPITAL OUTTURN REPORT QUARTER 2**

Members considered the report of the Chief Finance Officer in accordance with the Council's financial regulations, presenting the forecast outturn position in relation to the Council's revenue budget, capital programme of expenditure and treasury management activities.

The Chief Accountant gave a short presentation on the second quarterly report in the annual cycle of financial monitoring for the financial year 2018/2019.

An opportunity for questions followed.

NOTED

169/18 **QUARTERLY PERFORMANCE REPORT QUARTER 2**

The Report of Sal Khan, Head of Service, regarding the Quarter 2 Performance was considered. The Corporate and Commercial provided an overview of the report to the committee.

An opportunity for questions followed.

NOTED

170/18 **REVIEW OF MEMBERS REPRESENTATIONS ON OUTSIDE BODIES**

It was agreed at the last meeting that the Corporate and Commercial Manager would circulate a survey with relevant Members who sit on Outside Bodies to gather their feedback on the organisations.

He reported that the survey had been circulated and he was awaiting Members' responses.

NOTED

171/18 **REVIEW OF SCRUTINY ARRANGEMENTS**

In the absence of the Chairman this item was deferred to the next meeting of the Committee.

172/18 **SCRUTINY WORK PROGRAMME**

The Corporate and Commercial Manager reported that there were no further updates on the scrutiny work programme.

NOTED

173/18 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Private Executive Decision Records.

An opportunity for questions followed.

NOTED

174/18 **QUESTIONS**

There were no questions submitted to the Committee prior to the meeting.

175/18 **DATE AND VENUE OF NEXT MEETING**

Resolved:

That the next meeting take place on Wednesday 13th February 2019 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent.

176/18 **EXCLUSION OF THE PRESS AND PUBLIC**

Resolved:

That, in accordance with Section 100(A) (4) of the Local Government Act, 1972, the Press and Public be excluded from the Meeting during discussion of the following items as it would likely, in view of the nature of the business to be transacted or the nature of the proceedings that there would be disclosed exempt information as defined in the paragraph of Part 1 of Schedule 12A of the Act indicated in brackets before each item number on the Agenda:

PRIVATE MINUTES

PRIVATE EXECUTIVE DECISION RECORDS

Chairman