

# 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 20<sup>th</sup> November 2019.

### **Present:**

Councillors P. Hudson (Chairman), S. Andjelkovic, Mrs B. Ashcroft, Mrs B. Brady, A. Clarke, M. Fitzpatrick, S. Gaskin, Mrs V. J. Gould, H. Hall, M. Metcalfe, G. Raybould, S. Sankey and C. Sylvester.

### **Officers Present:**

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

### **Also Present:**

Mr R. Elliott (Independent Member).

Apologies for absence were received from Councillors A. A. Chaudhry, D.F. Fletcher and D. Florence-Jukes.

### 51/19 **DECLARATIONS OF INTEREST**

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

### 52/19 **MINUTES**

#### **Resolved:**

That the Public Minutes of the meeting of the Scrutiny (Audit and Value for Money Council Services) Committee held on 23<sup>rd</sup> September 2019 be approved and signed as a correct record.

### 53/19 **URGENT BUSINESS**

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

### 54/19 **MID YEAR TREASURY MANAGEMENT REPORT**

To comply with the Treasury Management Code of Practice, the Chief Accountant presented the Mid-Year Treasury Management Report to Members. It provided an update against the Treasury Management Strategy Statement, setting out current investment and borrowing portfolios and outlining any other treasury related matters.

An opportunity for questions followed.

**Resolved:**

That Members noted the Mid-Year Treasury Management Report and did not make any comments or observations to full Council.

55/19 **REVIEW OF DISABLED FACILITIES GRANT**

Councillors S. Sankey and S. Andjelkovic updated the Committee on the review of the disabled facilities grant. They reported that the sub-group had met twice since the last Committee meeting, and to start the final report further information had been requested but had yet to be received. A further meeting was scheduled to take place on 4<sup>th</sup> December 2019.

An opportunity for questions followed.

The Chairman informed the sub-group that Members were keen for this review to be completed by the next meeting of the Committee.

**NOTED**

56/19 **REVIEW OF OPERATION OF THE COUNCIL'S CAR PARKS**

Councillor C. Sylvester updated the Committee on the review of the operation of the Council's car parks. He reported that the sub-group were in the process of completing the review and the draft final report would be submitted to Members of the Committee for their approval week commencing 25<sup>th</sup> November 2019.

An opportunity for questions followed.

**NOTED**

56/19 **PUBLIC EXECUTIVE DECISION RECORDS**

Members considered the Public Executive Decision Records.

An opportunity for questions followed.

**NOTED**

57/19 **QUESTIONS**

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

58/19 **DATE AND VENUE OF NEXT MEETING**

**Resolved:**

That the next meeting take place on Tuesday 17<sup>th</sup> December 2019 at 6.30pm in the Coltman VC Room, Town Hall, Burton upon Trent.

59/19 **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**