

To the Members of the Standing Budget Panel

Your attendance is requested at the meetings of the Standing Budget Panel to be held virtually on **TUESDAY 4TH AND WEDNESDAY 5TH JANUARY 2022 at 7.00pm** for the transaction of the business set out in the following agenda.

KAREN BRIMACOMBE
Chief Executive
23rd December 2021

Members of the Panel: Councillors: James Friend (Chairman), James Chambers (Vice-Chairman), Chris Coghlan, Nancy Goodacre, David Preedy and Garry Stansfield.

The Chairman would like to remind Members that they have the opportunity to ask Officers questions, in respect of issues concerning matters of detail or for further clarification, prior to the meeting

AGENDA

1. Notes of the Last Meeting

To confirm the notes of the Standing Budget Panel meeting held on 13th December 2021

2. Apologies for Absence

To receive apologies for absence.

3. Disclosure of Interests

To receive any disclosures of interests from Members (either disclosable pecuniary interests or non-pecuniary interests) in relation to any items included on the agenda for this meeting in accordance with the Council's Code of Conduct.

4. Scrutiny of the 2022/23 Budget

The Leader of the Council and the Cabinet Member for Finance will be in attendance at both meetings of the Standing Budget Panel.

Two meetings have been arranged for the Panel to meet with Cabinet Members to discuss their budget proposals in detail. Meetings have been arranged as follows:

Tuesday 4th January

- a) Cabinet Member for Leisure and Tourism
- b) Cabinet Member for Projects
- c) Cabinet Member for Community Services
- d) Cabinet Member for Internal Services

Wednesday 5th January

- a) Cabinet Member for Planning
- b) Cabinet Member for Climate Change
- c) Cabinet Member for Sustainable Economy and Security
- d) Cabinet Member for Finance
- e) Leader of the Council

Documents attached for information:

- **Document A:** Draft 2022/23 Budget and Council Tax Resolution Report (pages 5 to 179)
- **Document B:** Draft 2022/23 Annual Plan, Performance Indicators, and Strategic Risk Register Report (pages 181 to 201)
- **Document C:** Extracted pages from Business and Budget Monitoring as at September 2021, and Outturn Monitoring 2020/21 and 2019/20 (pages 203 to 205)

5. Future Arrangements

The remaining meeting dates for Standing Budget Panel are:

- Thursday 6th January (discuss the panel's finding and conclusions) held in private, virtually, commencing at 7pm
- Monday 10th January (finalise Standing Budget Panel Report), held in private, virtually, commencing at 7pm

If you require a copy of this agenda, any of the reports within it or a large print version of the agenda, please telephone Luke Masters on **01306 879134** or e-mail: **luke.masters@molevalley.gov.uk**

NOTE: The whole of the meeting will be filmed except where there are confidential or exempt items. Any member of the press and public may listen-in to proceedings at this 'virtual' meeting via a weblink which will be publicised on the Council website at least 24hrs before the meeting. Members of the press and public may tweet, blog etc. during the live broadcast as they would be able to during a regular Committee meeting at Pippbrook. It is important, however, that Councillors can discuss and take decisions without disruption, so the only participants in this virtual meeting will be the Councillors concerned and the officers advising the Committee.