

BUDGET & RESOURCES SCRUTINY COMMITTEE

When: 19:00
5 October 2022

Where: Room 1.02, Civic, 1 Saxon Gate East, Milton Keynes,
MK9 3EJ,

This meeting will not be live streamed, but a recording of the meeting will be available on <https://www.youtube.com/user/MiltonKeynesCouncil> as soon as practical after the event.

Public Speaking

Persons wishing to speak on an agenda item must give notice by not later than 18:45 on the day of the meeting. Requests to speak can be made by e-mail to meetings@milton-keynes.gov.uk

Membership

Councillor Hume (Chair)

Councillors Cannon, Clarke (Vice-Chair), Geary, Imran, M Khan, N Khan, Taylor and Wardle (Vice-Chair)

Enquiries on this agenda:

Please contact Elizabeth Richardson, Overview and Scrutiny Officer on 01908 252629 or Elizabeth.Richardson@milton-keynes.gov.uk

This agenda is available at <https://milton-keynes.cmis.uk.com/milton-keynes/Committees.aspx>

For more information about attending or participating in a meeting please see overleaf.

Public Attendance / Participation

All our meetings are open to the public to attend.

If you wish to speak on an agenda item, you must give the Council notice by not later than 18:45 on the day of the meeting. The best way to do this is by e-mail to meetings@milton-keynes.gov.uk.

For those registering or entitled to speak, facilities will be in place to do so in person or via video / audio conferencing, but this is not guaranteed. From time to time there are technical problems which mean we are unable to facilitate remote participation. When this happens our meetings will continue, although we will try to provide alternatives options, for example through a telephone call as opposed to a video call.

If you wish to speak at a meeting, we recommend reading our guide to *Public Participation at Meetings* first to understand the process and technology behind participation. This information is available on: www.milton-keynes.cmis.uk.com/milton-keynes/

Agendas, Reports and Minutes

Agendas and reports for the majority of the Council's public meetings can be accessed via the Council's Committee Management Information System (CMIS) at: www.milton-keynes.cmis.uk.com/milton-keynes/

Please note that the written minutes of each meeting, once they are signed by the Chair, form the formal record of that meeting and are published on CMIS via the link given above.

Recording and Permission to be Filmed

Please note that this meeting will be recorded for broadcast on the internet after the meeting has taken place and can be viewed online at www.youtube.com/user/MiltonKeynesCouncil . Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

The recording of this meeting (which will include those making representations by video or audio conference) will be retained for a period of six months, for the purpose of webcasting and preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting. Guidance from the former Department for Communities and Local Government can be viewed at: www.gov.uk/government/uploads/system/uploads/attachment_data/file/343182/140812_Openness_Guide.pdf

AGENDA

1. Welcome and Introductions

The Chair to welcome members of the committee, officers, any external witnesses, and the public to the meeting and introduce committee members, officers and witnesses who are present.

2. Apologies

To receive any apologies.

3. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, or personal interests (including other pecuniary interests), they may have in the business to be transacted, and officers to disclose any interests they may have in any contract to be considered.

4. Minutes

To approve, and the Chair to sign as a correct record, the Minutes of the meeting of the Budget and Resources Scrutiny Committee held on 12 July 2022 (Item 4) (**pages 5 to 11**).

5. Introduction by the Leader of the Council

The Committee will receive an oral presentation from the Leader of the Council, Councillor Marland, updating it on some of the particular issues that are likely to have an impact on the draft 2023/24 budget proposals.

6. Medium Term Financial Plan – Latest Outlook

The Committee will receive a presentation from the Finance Team highlighting key points and changes to the Council's Medium Term Financial Plan which will be approved by Delegated Decision on 27 September 2022 (Item 6) (**pages 12 to 34**).

This will include an update on the current economic outlook, its impact on the Council's finances and implications for the 2023/24 budget, key risks posed by both inflation and increased demand for services and delivery of current savings plans.

The Committee will review this information and consider whether it wishes to make any recommendations on the Medium Term Financial Plan in its report to Cabinet on its work during the October Challenge Meetings.

The report on the Medium Term Financial Plan refers to the 2022/23 Q1 Outturn Report and its annexes. These can be viewed on CMIS here: [Delegated Decisions - 27 September 2022](#)

Due to the need to supply the Committee with the most up to date figures, copies of the presentation will not be available until the day of the meeting.

7. Social Care: A Fairer Cost of Care and Charging Reform

The Committee will receive a presentation from the Senior Finance Manager (Adult Social Care) explaining what the *Fairer Cost of Care* scheme is, the charging reforms proposed as part of the scheme and the implications for the Council and its finances.

Due to the need to supply the Committee with the most up to date figures, copies of the presentation will not be available until the day of the meeting

8. 2023/24 Budget Pressures

The Finance Team will introduce the key pressures on the draft 2023/24 budget and the Committee to consider which of these pressures it would like to scrutinise in more detail at the meeting scheduled for 11 October 2022.

9. Information Items

Glebe Farm School – Final Update

To receive and note a Briefing Paper (Item 9) (**pages 35 to 37**) from the Project Team Leader setting out a summary of how the project was delivered, its successes, the challenges which needed to be overcome and how these became lessons learned for future projects.