

AGENDA

1. Welcome and Introductions

The Chair to welcome Members, officers and the public to the meeting and introduce Members and officers who are present.

2. Apologies

To receive any apologies.

3. Disclosures of Interest

Members 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 meetings of the Budget and Resources Scrutiny Committee held on 18 September 2018 (Item 4a) (**Pages 8 to 13**), 3 October 2018 (Item 4b) (**Pages 14 to 22**), 9 October 2018 (Item 4c) (**Pages 23 to 28**), 16 October 2018 (Item 4d) (**Pages 29 to 32**), and 23 October 2018 (Item 4e) (**Page 33**).

5. Update on ERP Gold Implementation

Following scrutiny of the ERP Gold HR, payroll and finance business management system at the meeting on 17 July, the Committee will receive a presentation updating it on the progress made with the implementation of the system, whether it is performing as expected and is on course to start delivering anticipated savings to Milton Keynes Council.

6. Update on Council Reserves

The Committee will receive and comment on a Briefing Note, based on the report which will be presented to Cabinet on 4 December 2018, setting out the latest position on Council Reserves in relation to the draft 2019/20 budget proposals (Item 6) (**Pages 34 to 36**).

Please note that this is an extract from the much larger report on the whole of the 2019/20 budget presented to Cabinet on 4 December, therefore the numbering of the tables and the annexes has been left as they appear in the original report. The annexes for this item are included in the separate A3 document pack.

7. Draft 2019/20 HRA Budget

To scrutinise, comment on, and if appropriate, make recommendations to Cabinet, on the 2019/20 draft budget proposals in relation to the Housing Revenue Account (HRA).

The draft 2019/20 budget proposals for the Housing Revenue Account will be presented to Cabinet on 4 December 2018 as part of the report on the overall draft budget proposals. The specific proposals and supporting annexes

relating to the Housing Revenue Account are included as Item 7 (**Pages 37 to 45**).

Please note that this is an extract from the much larger report on the whole of the 2019/20 budget presented to Cabinet on 4 December, therefore the numbering of the tables and the annexes has been left as they appear in the original report. The spreadsheet setting out the detail of the pressures and income generation proposals in the HRA are included in the separate A3 document pack.

8. Preparation of the 2019/20 Draft Budget

January Challenge Meetings

The Work Programme for the January Challenge Meetings to scrutinise and discuss the identified reductions and income generation proposals in the draft 2019/20 budget has been agreed with Cabinet Members and Directorates as follows:

- 03 January – Political Context and Place Directorate (excluding Public Realm);
- 09 January – Public Realm, Resources and Corporate Core
- 15 January – People Directorate; and
- 22 January – Review and Report

As has been the practice in previous years, one agenda covering all the Challenge meetings will be published on 21 December 2018.

Cabinet Response to October Report

Councillor Middleton (Cabinet Member for Resources and Innovation) has, on behalf of the Cabinet, prepared a response to the Committee's report on its work in October to scrutinise the identified pressures in the draft 2019/20 budget. His response is included in this agenda pack for information (Item 8) (**pages 46 to 54**)