

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 10 March 2020 and 20 May 20 (Items 4a & 4b) (**Pages 4 to 10**).

5. **Questions from Members of the Public**

To receive questions and provide answers to questions from members of the public on the items on this agenda.

6. **Overview of Council's Current Financial Position in Relation to the Its Response to the Covid-19 Pandemic**

To receive a presentation from the Director of Finance and Resources on the Council's current financial position in relation to the its response to the Covid-19 pandemic, discussing the implications with the Cabinet Member for Resources and making recommendations accordingly. The presentation will be based on the Financial Update Report circulated to all councillors at the end of June (Item 6) (**To follow**).

As part of this item, members of the Committee are asked to consider the following questions:

- What are the safeguards that have been created in order to manage the situation?
- What arrangements have the s151 officer and others put in place to ensure there is rigour and consistency in how the Council's finances are managed?

7. Report on the Work of the Corporate Portfolio Board and the Capital Programme Boards

The Committee will receive a report from the Head of Finance on the work of the Corporate Portfolio Board and Capital Programme Boards, assess how well the new system is working, and identify any areas of concern and make recommendations accordingly. As part of this item, the Committee will also scrutinise the effects of Covid-19 on the Capital Programme and possible future slippage, as well as the reported slippage in the Housing Revenue Account Capital Programme (Item 7) **(To follow)**.

8. 2020/21 Work Programme

The Scrutiny Management Committee requested that Scrutiny Committees present draft Work Programmes for 2020/21 for approval to its meeting held on 9 June 2020.

The 2020/21 Work Programme for the Budget and Resources Scrutiny Committee is attached as Item 8 **(Pages 11 to 17)**. Please note that due to the current Covid-19 pandemic all scrutiny Work Programmes remain flexible and may be subject to change as the current crisis progresses.

If there any other items within the Committee's remit which members would like to see included in the Work Programme, please bring them to the attention of the Committee's Planning Group.