

Corporate Overview and Scrutiny Committee

A meeting of the Corporate Overview and Scrutiny Committee will be held in The Council Chamber at The Forum, Moat Lane, Towcester, NN12 6AD on Monday 22 April 2024 at 6.00 pm

Agenda

1.	Apologies for Absence and Notification of Substitute Members
2.	Declarations of Interest Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at this meeting.
3.	Minutes (Pages 5 - 10) To confirm the Minutes of the meeting of the Committee held on 6 February 2024.
4.	Chair's Announcements To receive communications from the Chair.
5.	Corporate Plan Performance Report - Q3 2023-24 (Pages 11 - 44) The Committee to consider the Corporate Plan Performance Report for Q3 2023-24 to inform ongoing performance management scrutiny.
6.	Revenue Monitoring Report - Period 9 2023-24 (Pages 45 - 92) The Committee to receive the Revenue Monitoring Report for Period 9 2023-24 considered by Cabinet on 13 February 2024. The Executive Director – Finance will also provide a verbal update on the latest outturn position.
7.	WNC Revenue Reserves (Pages 93 - 102) The Committee to receive a paper from the Executive Director – Finance on the Council's use of its Reserves.

<p>8.</p>	<p>Medium Term Financial Strategy - Quarterly Update Verbal update from the Executive Director – Finance on the progress of the Council's Medium Term Financial Strategy during Quarter 3 2023-24.</p>
<p>9.</p>	<p>Review of Committee Work Programme (Pages 103 - 110) The Committee to consider and note its draft work programme for the 2024-25 municipal year.</p>
<p>10.</p>	<p>Urgent Business The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.</p>

Catherine Whitehead
Proper Officer
12 April 2024

Corporate Overview and Scrutiny Committee Members:

Councillor Ian McCord (Chair)

Councillor Sam Rumens (Vice-Chair)

Councillor Maggie Clubley

Councillor Rupert Frost

Councillor Jonathan Harris

Councillor Keith Holland-Delamere

Councillor David James

Councillor Koulla Jolley

Councillor Colin Morgan

Councillor Ken Pritchard

Councillor Brian Sargeant

Information about this Agenda

Apologies for Absence

Apologies for absence and the appointment of substitute Members should be notified to democraticservices@westnorthants.gov.uk prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare that fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the agreed budget for a given year and could affect calculations on the level of Council Tax.

Evacuation Procedure

If a continuous fire alarm sounds you must evacuate the building via the nearest available fire exit. Members and visitors should proceed to the assembly area as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

If you have any queries about this agenda please contact Tracy Tiff / Richard Woods, Democratic Services via the following:

Tel: 01327 322043

Email: democraticservices@westnorthants.gov.uk

Or by writing to:

West Northamptonshire Council
The Guildhall
St Giles Street
Northampton
NN1 1DE