

Corporate Overview and Scrutiny Committee

A meeting of the Corporate Overview and Scrutiny Committee will be held in The Jeffrey Room at The Guildhall, St Giles Street, Northampton, NN1 1DE on Tuesday 6 February 2024 at 6.00 pm

Agenda

| 1. | Apologies for Absence and Notification of Substitute Members |
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| 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 - 8) |
| | To confirm the Minutes of the meeting of the Committee held on 16 November 2024. |
| 4. | Chair's Announcements |
| | To receive communications from the Chair. |
| 5. | Corporate Plan Performance Report - Q2 2023-24 (Pages 9 - 42) |
| | The Committee to consider the Corporate Plan Performance Report for Q2 2023-24 to inform ongoing Performance Management Scrutiny. |
| 6. | Draft Report of the Budget Scrutiny task and Finish Group |
| | The Committee to receive a report detailing the findings of the Budget Scrutiny Task and Finish Group held on 23 January 2024. |
| | Please note, that this report will be to follow. |
| | |

7. Revenue Monitoring Report - Quarterly Update

Verbal Update from the Executive Director – Finance on the Council's current Revenue Monitoring position.

8. Medium Term Financial Strategy - Quarterly Update

Verbal Update from the Executive Director – Finance on the current position regarding the Council's Medium Term Financial Strategy.

9. Review of Committee Work Programme (Pages 43 - 48)

To review and note the Committee Work Programme.

10. Urgent Business

The Chair to advise whether they have agreed to any items of urgent business being admitted to the agenda.

Catherine Whitehead Proper Officer 29 January 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.

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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