



Date: 02 February 2022

**To: Members of the Scrutiny Commission and
Finance & Performance Scrutiny**

Cllr MR Lay (Chairman)
Cllr C Ladkin (Vice-Chairman)
Cllr P Williams (Vice-Chairman)
Cllr JMT Collett
Cllr DS Cope
Cllr MJ Crooks

Cllr SM Gibbens
Cllr K Morrell
Cllr LJ Mullaney
Cllr A Pendlebury
Cllr MC Sheppard-Bools
Cllr R Webber-Jones

Copy to all other Members of the Council

(other recipients for information)

Dear member

There will be a joint meeting of the **SCRUTINY COMMISSION AND FINANCE & PERFORMANCE SCRUTINY** as a virtual meeting via Zoom on **THURSDAY, 10 FEBRUARY 2022 at 6.30 pm** and your attendance is required.

The agenda for the meeting is set out overleaf.

Yours sincerely

A handwritten signature in black ink, appearing to read 'R Owen'.

Rebecca Owen
Democratic Services Manager

**SCRUTINY COMMISSION AND FINANCE & PERFORMANCE SCRUTINY JOINT
BUDGET MEETING - 10 FEBRUARY 2022**

A G E N D A

1. Apologies and substitutions

2. Additional urgent business by reason of special circumstances

To be advised of any additional items of business which the Chairman decides by reason of special circumstances shall be taken as matters of urgency at this meeting.

3. Declarations of interest

To receive verbally from members any disclosures which they are required to make in accordance with the Council's code of conduct or in pursuance of Section 106 of the Local Government Finance Act 1992. **This is in addition to the need for such disclosure to be also given when the relevant matter is reached on the agenda.**

4. Questions

To hear any questions in accordance with Council Procedure Rule 12.

5. Budget reports:

- (a) General fund budget 2022/23 (Pages 1 - 22)
- (b) Housing revenue account budget 2022-23 (Pages 23 - 38)
- (c) Fees and charges 2022/23 (Pages 39 - 68)
- (d) Capital programme 2021-22 to 2024-25 and capital strategy (Pages 69 - 90)
- (e) Treasury management strategy and prudential indicators 2021/22 to 2024/25 (Pages 91 - 136)

6. Pay policy statement (Pages 137 - 156)

To present the proposed HBBC pay policy statement for 2022/23.

7. Corporate Plan 2022 - 2025 (Pages 157 - 164)

To present the refreshed corporate plan for 2022 to 2025.

8. Any other items of business which the Chairman decides have to be dealt with as matters of urgency

As announced under item 3.