



## Scrutiny committee

Date: **Thursday, 02 February 2023**  
Time: **16:30**  
Venue: **Council chamber City Hall, St Peters Street, Norwich, NR2 1NH**

### All group pre-meeting briefing – 16:00

This is for members only and is not part of the formal scrutiny committee meeting which will follow at 16:30. The pre-meeting is an opportunity for the committee to make final preparations before the start of the actual meeting. The public will not be given access to the Council Chamber before 16:30.

#### Committee members:

##### Councillors:

Wright (Chair)  
Brociek-Coulton (Vice chair)  
Carlo  
Driver  
Fulton-McAlister (M)  
Galvin  
Huntley  
Osborn  
Padda  
Stutely  
Thomas (Va)  
Thomas (Vi)  
Young

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#### Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website.



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.



	<b>Agenda</b>	<b>Page nos</b>
1	<b>Apologies</b>	
	To receive apologies for absence.	
2	<b>Declarations of interest</b>	
	(Please note that it is the responsibility of individual members to declare an interest prior to the item if they arrive late for the meeting).	
3	<b>Minutes</b>	7 - 10
	To agree the accuracy of the minutes of the meeting held on 8 December 2022.	
4	<b>The council's 2023-24 budget and medium-term financial strategy</b>	11 - 16
	<b>Purpose:</b> The scrutiny committee meeting of 2 February 2023 will carry out pre-scrutiny of the council's proposed budgets for 2023/24.	
	The purpose of the meeting is to comment on the proposed budget papers for 2023/24; and make recommendations to cabinet regarding the proposed budgets' ability to deliver the council's overarching policy framework (as proposed in the corporate plan 2022-2026).	
	Council will be meeting to set the budgets for the financial year 2023/24 on 21 February 2023.	
	The principles of budget scrutiny are provided in this report. Committee members are reminded of the link between the proposed corporate plan 2022-2026 and the need to set a budget capable of delivering this.	
	<b>Cabinet report: The council's 2023-24 budget and medium term financial strategy</b>	17 - 32
	<b>Section 1: Local Government Finance Settlement</b>	33 - 34
	<b>Section 2: General Fund - MTFS and 2023-24 Budget (appendix I public consultation results to follow)</b>	35 - 60

	<b>Section 3: Housing Revenue Account 2023-24 Budget</b>	61 - 72
	<b>Section 4: Capital and Commercial Strategy incl Capital Programme</b>	73 - 102
	<b>Section 5: Treasury Management Strategy</b>	103 - 126
	<b>Section 6: Summary of Key Financial Indicators</b>	127 - 130
	<b>Section 7: Chief Finance Officer's Statement</b>	131 - 140
	<b>Section 8: Financial Glossary</b>	141 - 152
	<b>Section 9: Equality Impact Assessment</b>	153 - 156
5	<b>Update from the NHOSC representative</b>	
	<b>Purpose:</b> To consider an update from the council's representative on the Norfolk Health Overview and Scrutiny Committee.	
6	<b>Scrutiny Committee Work Programme 2022-23</b>	157 - 172
	<b>Purpose:</b> To assist scrutiny committee members to review the scrutiny committee work programme 2022-23.	
7	<b>Exclusion of the public</b>	
	Consideration of exclusion of the public.	

## **EXEMPT ITEMS:**

(During consideration of these items the meeting is not likely to be open to the press and the public.)

To consider whether the press and public should be excluded from the meeting during consideration of an agenda item on the grounds that it involves the likely disclosure of exempt information as specified in Part 1 of Schedule 12 A of the Local Government Act 1972 or it being confidential for the purposes of Section 100A(2) of that Act.

In each case, members are asked to decide whether, in all circumstances, the public interest in maintaining the exemption (and discussing the matter in private) outweighs the public interest in disclosing the information.

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#### **\*8      Exempt minute**

- This report is not for publication because it would disclose information relating to the financial or business affairs of any particular person (including the authority holding that information) as in para 3 of Schedule 12A to the Local Government Act 1972.

Date of publication: **Wednesday, 25 January 2023**