

OVERVIEW AND SCRUTINY COMMITTEE
Thursday 6 February 2024
BRIEFING NOTE

Housekeeping

This is a hybrid meeting and will therefore take place over Zoom and broadcast on YouTube.

Those attending virtually will not have their attendance officially recorded as 'present' in the minutes. However their virtual attendance will be noted in the item on apologies for absence and substitutions. Any members in attendance virtually will be able to speak but not vote.

Members joining virtually should remain on mute unless they are speaking and should ensure they have a neutral background on their device. They should indicate they wish to speak using the chat function or the hands up function in Zoom.

Item 1 - Apologies for Absence and Substitutions

There are no apologies for absence

Item 2 – Declarations of Interest

Members to make any declarations of pecuniary interest.

Item 3 – Matters to be considered in Private

There are not matters due to be considered in private.

Item 4 – Minutes of the Meeting held on 30 October 2023

To approve as a correct record the minutes of the meeting held on 30 October 2023

Item 5 – Budget Strategy 2024/25

Emily Hill, Strategic Director for Resources, will present the budget strategy for 2024/25 alongside Kevin Kilburn, Interim Assistant Director for Strategic Finance.

Item 6 – Overview and Scrutiny Committee Work Programme

The work programme is presented, alongside an update on Scrutiny Recommendations from 2022-23.