

AGENDA

OVERVIEW AND SCRUTINY PANEL

MONDAY, 14 JANUARY 2019

2.30 PM

**COUNCIL CHAMBER, FENLAND HALL,
COUNTY ROAD, MARCH PE15 8NQ**

Committee Officer: Izzi Hurst
Tel: 01354 622281
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- 1 To receive apologies for absence.
- 2 Previous Minutes. (Pages 3 - 12)

To confirm and sign the minutes of the meeting of 10 December 2018.
- 3 To report additional items for consideration which the Chairman deems urgent by virtue of the special circumstances to be now specified.
- 4 Members to declare any interests under the Local Code of Conduct in respect of any item to be discussed at the meeting.
- 5 Revised General Fund Budget and Capital Programme 2018/19; Draft General Fund Budget Estimates 2019/20 and Draft Medium Term Financial Strategy (MTFS) 2019/20 to 2023/24; Capital Programme 2019 - 2022. (Pages 13 - 44)

To consider and make any appropriate recommendations to Cabinet on:-
 - the Draft Medium Term Financial Strategy, Draft General Fund Budget 2019/20 and Draft Capital Programme 2019-2022 for consultation.
- 6 Review of Fees and Charges 2019/20. (Pages 45 - 72)

To review the Council's Fees and Charges for 2019/20 in line with the Budget Strategy agreed by Cabinet on 13 December 2018.

7 Draft Business Plan 2019-20. (Pages 73 - 88)

For Overview and Scrutiny to comment on the Draft Business Plan 2019-2020.

8 Matters arising - Update on previous actions. (Pages 89 - 92)

To receive an update on the previous meeting's Action Plan.

9 Future Work Programme. (Pages 93 - 96)

To consider the Draft Work Programme for Overview & Scrutiny Panel 2018/19.

10 Items which the Chairman has under item 3 deemed urgent.

Friday, 4 January 2019

Members: Councillor C Boden (Chairman), Councillor M Humphrey (Vice-Chairman), Councillor G Booth, Councillor S Clark, Councillor S Count, Councillor D Hodgson, Councillor K Owen, Councillor Mrs K Mayor and Councillor S Tierney