

DATE: MY REF: YOUR REF: CONTACT:

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5 November 2024

Scrutiny Commission Democratic Services 0116 272 7640

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To Members of the Scrutiny Commission

Cllr. Nick Brown (Chairman - Scrutiny Commissioner) Cllr. Neil Wright (Vice-Chairman - Scrutiny Commissioner)

Cllr. Royston Bayliss Cllr. Roy Denney Cllr. Antony Moseley Cllr. Adrian Clifford Cllr. Susan Findlay Cllr. Tracey Shepherd Cllr. Luke Cousin Cllr. Janet Forey Cllr. Matt Tomeo

Dear Councillor,

A meeting of the **SCRUTINY COMMISSION** will be held in the Council Chamber on **WEDNESDAY**, **13 NOVEMBER 2024** at **5.30 p.m.** for the transaction of the following business and your attendance is requested.

Yours faithfully

Gemma Dennis

Corporate Services Group Manager & Monitoring Officer





AGENDA

- 1. Apologies for absence.
- Disclosures of Interests from Members
 To receive disclosures of interests from Members (ie. The existence and the nature of those interests in respect of items on this agenda).
- 3. Minutes (Pages 5 10)

 To approve and sign the minutes of the meeting held on 8 October 2024 (enclosed).
- Review of the Regulation of Investigatory Powers Act 2000 (RIPA) Policy (Pages 11 52)
 To consider the report of the Corporate Services Group Manager and Monitoring Officer (enclosed).
- 5. Quarter 2 Budget Review 2024/25 (Pages 53 64)
 To consider the report of the Finance Group Manager (enclosed).

This report was considered by Cabinet Executive on 4 November 2024.

Members are asked to consider the report in preparation for Scrutiny of the Budget.

6. Quarter 2 Capital Programme Review 2024/25 (Pages 65 - 72)
To consider the report of the Finance Group Manager (enclosed).

This report was considered by Cabinet Executive on 4 November 2024 and is due to be considered by Council on 19 November 2024.

Members are asked to consider the report in preparation for Scrutiny of the Budget

7. Treasury Management Mid Year Monitoring Report 2024/25 (Pages 73 - 92) To consider the report of the Finance Group Manager (enclosed).

This report was considered by Cabinet Executive on 4 November 2024 and is due to be considered by Council on 19 November 2024.

Members are asked to consider the report in preparation for Scrutiny of the Budget

8. Schedule of Charges 2024/25 (Pages 93 - 134)
To consider the report of the Finance Group Manager (enclosed).

This report was considered by Cabinet Executive on 4 November 2024.

Members are asked to consider the report in preparation for Scrutiny of the Budget

- 9. Scrutiny Work Programme (Pages 135 144)
- 10. Consideration of Forward Plan Items (Pages 145 158)
- 11. Further Actions for Scrutiny arising from Meeting