

# East Suffolk House, Riduna Park, Station Road, Melton, Woodbridge, Suffolk, IP12 1RT

# Scrutiny Committee

#### Members:

Councillor Stuart Bird (Chairman)

Councillor Mike Deacon (Vice-Chairman)

**Councillor Edward Back** 

Councillor David Beavan

Councillor Judy Cloke

Councillor Linda Coulam

Councillor Andree Gee

Councillor Louise Gooch

Councillor Tracey Green

Councillor Geoff Lynch

**Councillor Mark Newton** 

Councillor Keith Robinson

**Councillor Caroline Topping** 

Members are invited to a **Meeting of the Scrutiny Committee**to be held in the Deben Conference Room, East Suffolk House, Melton
on **Monday 16 December 2019** at **8pm or at the conclusion of the preceding Meeting of Full Council** 

An Agenda is set out below.

Part One – Open to the Public

**Pages** 

1 Apologies for Absence and Substitutions

#### 2 Declarations of Interest

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.

#### 3 Minutes 1 - 7

To confirm as a correct record the Minutes of the Meeting held on 26 September 2019

# 4 Capital Programme for 2020/21 to 2023/24 including Revisions to 8 - 24 2019/20 ES/0080

Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources

# 5 Housing Revenue Account Budget Report 2020/21 ES/0082

25 - 43

Report of the Leader of the Council and Cabinet Member with responsibility for Resources, the Cabinet Member with responsibility for Housing, and the Assistant Cabinet Member for Resources

#### 6 Draft Medium Term Financial Strategy ES/0186

44 - 74

Report of the Leader of the Council and Cabinet Member with responsibility for Resources, and the Assistant Cabinet Member for Resources

## **7** Scrutiny Committee's Forward Work Programme

To consider the Committee's Forward Work Programme

#### 8 Exempt/Confidential Items

It is recommended that under Section 100(a)(4) of the Local Government Act 1972 (as amended) the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act.

# Part Two - Exempt/Confidential

**Pages** 

# 9 Exempt Minutes

• Information relating to the financial or business affairs of any particular person (including the authority holding that information).

#### Close

Stephen Baker, Chief Executive

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