



**East Suffolk House, Riduna Park, Station
Road, Melton, Woodbridge, 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 on **Thursday 17 December 2020 at 6:30pm**

This Meeting will be conducted remotely, pursuant to the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

The Meeting will be facilitated using the Zoom video conferencing system and broadcast via the East Suffolk Council YouTube channel
at <https://youtu.be/5SX0zDQxd8Y>

An Agenda is set out below.

- 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**

To confirm as a correct record the following Minutes:
- 3a Unconfirmed Minutes of the Meeting of the Scrutiny Committee held on 24 September 2020** 1 - 5
- 3b Unconfirmed Minutes of the Extraordinary Meeting of the Scrutiny Committee held on 15 October 2020** 6 - 13
- 3c Unconfirmed Minutes of the Extraordinary Meeting of the Scrutiny Committee held on 16 November 2020** 14 - 21
- 4 Capital Programme 2021/22 to 2024/25 including revisions to 2020/21 ES/0605** 22 - 38

Report of the Cabinet Member with responsibility for Resources
- 5 Draft Medium Term Financial Strategy 2021/22 to 2024/5 ES/0606** 39 - 75

Report of the Cabinet Member with responsibility for Resources
- 6 Cabinet Member's update**

To receive an update on Councillor Cook's (Cabinet Member for Resources) portfolio and strategic priorities
- 7 Update on progress by the Scrutiny Committee's Task and Finish Group ES/0607** 76 - 77

First update report by the members of the Task and Finish Group
- 8 Scrutiny Committee's Forward Work Programme**

To consider the Committee's Forward Work Programme

9 Exempt/Confidential Items (LGA)

It is recommended that under Section 100A(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 Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act.

Part Two – Exempt/Confidential

10 Unconfirmed Exempt Minutes of the Meeting of the Scrutiny Committee held on 24 September 2020

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

Close



Stephen Baker, Chief Executive

Filming, Videoing, Photography and Audio Recording at Council Meetings

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk (in advance), who will instruct that they are not included in any filming.

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