



Meeting of: Corporate Overview and Scrutiny Committee
Date: Tuesday, 11th February, 2020
Time: 6.00 pm.
Venue: Hollingworth B&C , First Floor, Training & Conference Suite, Number One Riverside, Smith Street, Rochdale, OL16 1XU

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Item No.	AGENDA	Page No
1	Apologies To receive any apologies for absence.	
2	Declarations of Interest Members are required to declare any disclosable pecuniary, personal or personal and prejudicial interests they may have and the nature of those interests relating to items on this agenda and/or indicate if S106 of the Local Government Finance Act 1992 applies to them.	
3	Urgent Items of Business To determine whether there are any additional items of business which, by reason of special circumstances, the Chair decides should be considered at the meeting as a matter of urgency.	
4	Items for Exclusion of Public and Press To determine any items on the agenda, if any, where the public are to be excluded from the meeting.	
5	Minutes To consider the Minutes of the meeting of the Corporate Overview and Scrutiny Committee held 13 th January 2020.	5 - 8
6	Work Programme 2019/2020	9 - 13

	To consider the Committee's work programme for 2019/2020	
7	Resources and Neighbourhoods Directorate Plans 2019-20: Quarter 3 Performance Update	14 - 28
	To consider 3 rd quarter performance data, 2019/2020 (October – December 2019) in respect of Corporate and Neighbourhood Directorates.	
8	Finance Update Report 2019/20	29 - 57
	To consider the Council's financial position	
9	Collection Fund 2019/20	58 - 68
	To update the Committee on the forecast Collection Fund outturn position for 2019/20 as at the end of November 2019.	
10	Treasury Management Strategy 2020/21	69 - 94
	For the Committee to receive a report on the Treasury Management Strategy 2020/2021	
11	Capital Investment and Disposal Strategy for 2020/21	95 - 127
	For the Committee to consider the proposed Capital Investment and Disposal Strategy.	
12	Budget 2020/21 - 2022/23 - Local Government Act 2003 Requirements	128 - 150
	The Chief Finance Officer to report on the Budget 2020/21 – 2022/23: Local Government Act 2003 requirements.	
13	Discretionary Fees & Charges	151 - 184
	To consider proposed discretionary fees and charges for 2020/2021	
14	Budget Report and Medium Term Financial Strategy 2020/21	185 - 278

The Chief Finance Officer to report on the Council's Medium Term Financial Strategy

15 Savings Programme 2020/21 to 2021/22 – Update Following Consultation 279 - 340

To consider savings proposals for 2020/2021

16 2020/21 Discretionary Business Rate Relief Policy 341 - 364

To consider a Discretionary Business Rate Relief Policy for 2020/2021

17 Exclusion of Press and Public

To consider that the press and public be excluded from the remaining part of the meeting pursuant to Section 100(A)4 of the Local Government Act 1972 on the grounds that discussions may involve the likely disclosure of exempt information as defined in the provisions of Part 1 of Schedule 12A to the Local Government Act 1972 and public interest would not be served in publishing the information.

18 Property Investments – Performance & Risk Q3 2019/20 365 - 377

To consider a report on Property Investments – Performance & Risk Q3 2019/20.

Corporate Overview and Scrutiny Committee Members

Councillor David Bamford

Councillor Malcolm Boriss

Councillor Michael Holly

Councillor Peter Joinson

Councillor Amna Mir

Councillor Kallum Nolan

Councillor Shaun O'Neill

Councillor Liam O'Rourke

Councillor Faisal Rana

Councillor Linda Robinson

Councillor Elsie Wraighte

For more information about this meeting, please contact:

Peter Thompson

Committees and Constitutional Services

Floor 2, Number One Riverside,

Smith Street, Rochdale, OL16 1XU

Telephone – 01706 924715

E-mail – peter.thompson@rchdale.gov.uk