

## Finance, Economic Development and Corporate Services Overview and Scrutiny Committee 2020/21

Item	Current Issues/Status	Date	Outcome sought
<b>Future High Street Fund</b>	To consider information from Cabinet regarding the final bid for Grantham based funding from the Future High Street Fund, with Chairs from all Scrutiny Committees invited to attend and share views from their relevant committees	30 June 2020 (virtual)	To consider recommendations made by Cabinet at their meeting held 16/06/2020, and feed into recommendations made to Council in July
<b>2019/20 outturn and performance</b>	Outturn to be considered by Governance and Audit on 17 July 2020 and Cabinet on 7 July 2020		To feedback any recommendations to Finance colleagues, and to help inform future financial recommendations and budget considerations
<b>HRA 30 Year Business Plan</b>	To review the Housing Revenue Account 30 Year Business Plan	28 July 2020 (virtual)	To review the plan, note variations and schedule for updating, and make any recommendations to Cabinet as necessary
<b>Finance Update</b>	Regular update on the current financial position during the Covid-19 pandemic		To note the current position, and make any recommendations to Cabinet as necessary
<b>Welland Procurement Annual Report</b>	Annual report produced by external procurement company, Welland Procurement		To review the performance and value for money of Welland Procurement in the past year, and to consider their plans going forward, making recommendations to Cabinet as necessary
<b>Q1 Financials Q1 Performance</b>	Quarterly reporting	22 September 2020 (location TBC)	Feedback to Council departments on progress, performance and any issues
<b>Growth Expenditure Budget</b>	"Deep diver" analysis of previous growth expenditure budget targets and lessons learned from previous years budgeting processes		To assess missed growth expenditure targets, and feedback lessons where necessary

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<b>Loans and Grants from SKDC</b>	To analyse whether money is being loaned or granted in an appropriate manner, with appropriate level of scrutiny.		To scrutinise whether taxpayer money is being loaned and granted in an appropriate manner, with appropriate oversight, and feedback to Cabinet as necessary
<b>Q2 Financials Q2 Performance</b>	Quarterly reporting		Feedback to Council departments on progress, performance and any issues
<b>Leisure Services Proposals</b>	Feedback from Member Working Groups for Leisure, review of progress and updates on projects	10 November 2020 (location TBC)	To note the progress of projects, make suggestions and any necessary recommendations to Cabinet
<b>Invest to Save</b>	Lessons learned from process to make ambitious savings		To feedback lessons learned and make recommendations to Cabinet/Council as necessary
<b>Economic Development Strategy and role of InvestSK</b>	A consideration of SKDC Economic Development Strategy, including any issues associated with COVID-19 business recovery, and the role Invest SK will play in this development		To feed recommendations back to Invest SK and/or Cabinet as necessary.
<b>Channel Shift</b>	How will the channel shift be supported and delivered, what performance will be measured, what targets will be in place, and how that will be reported to Committee going forward	12 January 2021 (location TBC)	To make recommendations on delivery of channel shift to Cabinet as necessary, and decide how progress can be reported to Scrutiny going forward
<b>Grantham Town Centre</b>	Consideration of business occupancy rates in Grantham, and business survival rates, with additional consideration to post COVID-19 recovery and the changing face of the high street		To feedback to SKDC departments and make any recommendations to Cabinet as necessary on suggested changes to policy and support
<b>Local Priority Reserves</b>	Review of the principles and policies surrounding Local Priority Reserves, considering various available options prepared by Officers for the Committee to progress		To make recommendations relating to any proposed or changing policy to Cabinet as necessary

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<b>Special Expense Areas</b>	Review of the principles and policies surrounding the use of Special Expenses Areas, considering various available options prepared by Officers for the Committee to progress		To make recommendations relating to any proposed or changing policy to Cabinet as necessary
<b>Q3 Financials Q3 Performance</b>	Quarterly reporting.	23 February 2020 (location TBC)	Feedback to Council departments on progress, performance and any issues
<b>Use of Reserves</b>	Review of the principles and policies surrounding Reserves, different types of Reserves, and the use of Reserves.		To make recommendations relating to any proposed or changing policy to Cabinet as necessary
<b>Development Infrastructure and Housing Delivery Test Action Plan</b>	<p>External companies will be invited to attend to Committee to provide reassurances regarding infrastructure support for proposed developments in the District</p> <p>Review of progress against the action plan agreed by Cabinet on 09/07/2019</p>		<p>Constructive conversation and engagement with external organisations regarding support and preparations for developments, feeding back to organisations, Council departments and Cabinet as necessary</p> <p>To consider any successes or issues with the delivery plan, feedback to Cabinet and Council departments, and make recommendations for meeting targets as necessary</p>
<b>Q4 Financials Q4 Performance</b>	Quarterly reporting	27 April 2021 (Location TBC)	Recommendations as necessary to Cabinet
<b>2021/2022 Work Programme, review of actions/learning</b>	To consider items for the 2021/22 work programme, and development of outcomes and learnings to form the annual Scrutiny Report.		Recommendations as necessary to Cabinet

**Unscheduled Items**

<b>St Martins Park Review</b>	Consideration of the current budget position, revenue and capital spend and future financial commitments	TBC	To make any recommendations to Cabinet on the future of the scheme as necessary
<b>Car Parking Review</b>	A review of the supply, demand and charging policies and principles for town centre parking across the District	TBC	To be confirmed upon return to business as usual

## **REMIT**

The remit of the Finance, Economic Development and Corporate Services Overview and Scrutiny Committee will be to work alongside Cabinet Members to assist with the development of policy and to scrutinise decisions in respect of, but not limited to:

- Business rate relief
- Business transformation
- Car parks, bus stations and town centre infrastructure
- Charitable rate relief
- Council-owned property, assets and maintenance (non-council house)
- Large-scale development projects
- Shop front designs and funding
- Street furniture
- Street parking permits
- Town centre developments and partnerships
- Budget monitoring
- Review of outturn
- Fees and charges
- Budget setting
- Medium term financial planning and national funding proposals
- Performance reporting
- Data protection policy
- Customer access strategy

Membership 9