



Minutes of the Overview and Scrutiny Board

29 January 2014

-: Present :-

Councillor Thomas (J) (Chairman)

Councillors Bent, Darling (Vice-Chair), Davies, Hytche, Kingscote, McPhail, Pentney and Stockman

(Also in attendance: The Mayor and Councillors Cowell, Excell, James, Pountney and Thomas (D))

39. Minutes

The minutes of the meeting of the Board held on 27 November 2013 were confirmed as a correct record and signed by the Chairman.

40. Review of Priorities and Resources 2014/2015

The Board considered the "Conclusions and Recommendations" from the Review of Priorities and Resources which had been undertaken during January 2014.

Resolved: that the Conclusions and Recommendations be adopted by the Board and that the report from the Review of Priorities and Resources be completed and published.

41. Corporate Capital Strategy

The Board considered the draft Corporate Capital Strategy and asked a range of questions of the Mayor and officers.

Resolved: that it be recommended to the Council that the Corporate Capital Strategy be amended to highlight the opportunities available for releasing Council-owned land for affordable housing (to be provided by registered social landlords).

42. Corporate Asset Management Plan

The Board considered and noted the draft Corporate Asset Management Plan.

43. Review of Reserves 2014/2015

The Board considered and noted the Review of Reserves.

44. Medium Term Resource Plan

The Board considered the Medium Term Resources Plan and asked a number of questions of the Mayor and officers.

Resolved: that the Medium Term Resources Plan be updated to include the future loss of the crisis fund as announced by the Government.

45. Revenue Budget Monitoring 2013/2014 (Quarter 3)

Consideration of this item was deferred to the next meeting of the Board.

46. Capital Plan Budget Monitoring 2013/2014 (Quarter 3)

Consideration of this item was deferred to the next meeting of the Board.

Chairman
