



**BUDGET SCRUTINY PANEL
TUESDAY, 26TH JUNE 2018 AT 6.30PM
IN COMMITTEE ROOM 2, SOUTHFIELDS, LOUGHBOROUGH**

Councillors Draycott, Gerrard, Miah (Chair), Parsons and Seaton

RESERVES ARE NOT PERMITTED FOR THIS COMMITTEE

AGENDA

1. APOLOGIES

2. MINUTES OF THE PREVIOUS MEETING

The Panel is asked to confirm as a correct record the minutes of the meeting held on 3rd January 2018.

3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS

4. DECLARATIONS – THE PARTY WHIP

5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.17

No questions were submitted.

6. BUDGET SCRUTINY PROCESS 2018/19

The budget scrutiny process for 2018/19, agreed by the Scrutiny Management Board at its meeting on 28th March 2018, is attached.

7. FINAL OUTTURN FOR THE PREVIOUS FINANCIAL YEAR

Outturn information is attached in the form of the reports submitted to the Cabinet on 14th June 2018 regarding these matters with additional information provided regarding the revenue outturn in 2016/17 to enable comparisons to be made.

The following outturn information is attached:

- A. General Fund and HRA Revenue Outturn Report 2017/18
- B. Revenue Outturn appendices from 2016/17 for comparison
- C. Capital Outturn Report 2017/18.

The Strategic Director of Corporate Services will also be giving a presentation that will advise the Panel of the officer view of the budgets and the final outturn for the 2017/18 financial year.

8. FURTHER PANEL MEETING DATES 2018/19

Further meetings of the Panel in 2018/19 (to accord with the process for scrutiny of the budget agreed by the Scrutiny Management Board) have been scheduled as follows:

- Tuesday, 2nd October 2018
- Tuesday, 4th December 2018 (informal)
- Tuesday, 8th January 2019.