

COMMITTEE REF:

FRG/06(A)/20



NOTICE OF MEETING

SCRUTINY FINANCE REVIEW GROUP

Date : THURSDAY, 25 JUNE 2020

Time : 18:00

Place : VIRTUAL MEETING VIA *SKYPE
,

Councillors : YOUNG (CHAIR) ROCHE
FRANKS T. SALEEM
MOLES SKEPELHORN
NICHOLLS WAHEED
RIVERS

Quorum: 3 Members

Contact Officer: Matthew Hussey(01582 546032)

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[SKYPE MEETING LINK](#)

PURPOSE

To provide an overview and scrutiny function relating to Luton Council's finances and budget, to advise/ make recommendations to the Executive to inform and enhance decision-making on spending priorities and to promote transparency and accountability in the use of public funds.

***SKYPE:** During the Covid 19 emergency period, this meeting will take place virtually, via Skype. To access the meeting, please click on the link to the meeting above.

AGENDA

<i>Agenda Item</i>	<i>Subject</i>	<i>Page No.</i>
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES (TO BE SIGNED IN DUE COURSE) 1. 4th June 2020	4 - 4
3.	DISCLOSURES OF INTEREST Members are reminded that they must disclose both the existence and nature of any disclosable pecuniary interest and any personal interest that they have in any matter to be considered at the meeting unless the interest is a sensitive interest in which event they need not disclose the nature of the interest. A member with a disclosable pecuniary interest must not further participate in any discussion of, vote on, or take any executive steps in relation to the item of business. A member with a personal interest, which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgment of the public interest, must similarly not participate in any discussion of, vote on, or take any executive steps in relation to the item of business. Disclosable pecuniary interests and Personal Interests are defined in the Council's Code of Conduct for Members and Co-opted members.	
4.	URGENT BUSINESS The Chair to report on any business which is considered to be urgent and which should be discussed at the meeting in accordance with Section 100B(4)(b) of the Local Government Act 1972 and to determine when, during the meeting, any such business should be discussed.	
5.	REFERENCES FROM COMMITTEES AND OTHER BODIES	
6.	CHAIR'S ANNOUNCEMENTS REPORTS	
7.	LIBRARY STRATEGY (Report of the Service Director, Healthy Lives, Children's Commissioning)	5 - 68

8.	REVISED EMERGENCY BUDGET REPORT 2020-21 (Report of the Service Director, Finance & Audit)	69 - 129
9.	PROVISIONAL REVENUE & CAPITAL OUTTURN 201920 (Report of the Service Director, Finance & Audit)	130 - 181
10.	WORK PROGRAMME REPORT (Report of the Interim Service Director, Policy Communities & Engagement)	182 - 196
11.	LOCAL GOVERNMENT ACT 1972, PART VA To consider whether to pass a resolution under Section 100A(4) of the Local Government Act 1972 to exclude the public from the meeting during consideration of any item listed above if it is likely that if members of the public were present during those items there would be disclosure to them of exempt information falling within the Paragraphs of Part 1 of Schedule 12A to the Local Government Act 1972.	
12.	MINUTES	

1. 4th June 2020

- Paragraph (3) - Information relating to the financial or business affairs of any particular person (including the authority holding that information).