



## 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))

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### **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

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