



Meeting: **Scrutiny Commission**

Date/Time: **Monday, 29 January 2024 at 10.00 am**

Location: **Sparkenhoe Committee Room, County Hall, Glenfield**

Contact: **Mrs J Twomey (Tel: 0116 305 2583)**

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Membership

Mr. M. T. Mullaney CC (Chairman)

Mr. T. Barkley CC Mrs. A. J. Hack CC
Mr. M. Frisby CC Mr. J. Morgan CC
Mrs. H. J. Fryer CC Mrs. R. Page CC
Mr. S. J. Galton CC Mr J. Poland CC
Mr. T. Gillard CC Mr. T. J. Richardson CC

AGENDA

<u>Item</u>	<u>Report by</u>
1. Minutes of the meeting held on 8 November 2023	(Pages 5 - 14)
2. Question Time.	
3. Questions asked by members under Standing Order 7(3) and 7(5).	
4. To advise of any other items which the Chairman has decided to take as urgent elsewhere on the agenda.	
5. Declarations of interest in respect of items on the agenda.	
6. Declarations of the Party Whip in accordance with Overview and Scrutiny Procedure Rule	



16.

7. Presentation of Petitions under Standing Order
35.

8. Provisional Medium Term Financial Strategy 2024/25 - 2027/28 Director of Corporate Resources (Pages 15 - 62)

Mr N. J. Rushton CC, the Leader of the Council and Mr L. Breckon CC, Lead Member for Resources, have been invited to attend for this and all other MTFS related items below.

9. Medium Term Financial Strategy 2024/25 - 2027/28 - Chief Executive's Department Chief Executive and Director of Corporate Resources (Pages 63 - 78)

In addition to the Leader and Lead Member for Resources, the following Lead Members have been invited to attend for this item:

- Mrs D. Taylor CC (Regulatory Services)
- Mrs P. Posnett CC (Community and Staff Relations)

10. Medium Term Financial Strategy 2024/25 - 2027/28 - Corporate Resources Department Director of Corporate Resources (Pages 79 - 102)

Mr L. Breckon CC, Lead Member for Resources, and Mr P. Bedford CC, Lead Member for Recovery and Transformation, have been invited to attend for this item.

11. Medium Term Financial Strategy 2024/25 - 2027/28 - Consideration of responses from other Overview and Scrutiny Committees

The purpose of this item is to enable consideration of the responses of the following Overview and Scrutiny Committees to their respective areas of the Medium Term Financial Strategy:

- Health Overview and Scrutiny Committee (meeting held on 17 January)
- Highway and Transport Overview and Scrutiny (meeting held on 18 January)
- Adults and Communities Overview and Scrutiny Committee (meeting held on 22 January)
- Children and Families Overview and Scrutiny Committee (meeting held on 23 January)
- Environment and Climate Change Overview and Scrutiny Committee (meeting held on 24 January)

12. Draft Revised Investing in Leicestershire Programme Portfolio Management Strategy 2024 - 28 Director of Corporate Resources (Pages 103 - 142)

A presentation by Hymans Robertson will be provided as part of this item.

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| 13. Interim Report on the Traded Services Strategy | Director of Corporate Resources | (Pages 143 - 150) |
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14. Date of next meeting.
- The next meeting of the Commission is scheduled to take place on 13th March 2023 at 10.00am.
15. Any other items which the Chairman has decided to take as urgent.