

Scrutiny & Overview Committee Agenda



To: Councillor Leila Ben-Hassel (Chair), Councillor Alasdair Stewart (Vice-Chair), Rowenna Davis (Deputy-Chair), Sue Bennett, Simon Fox and Eunice O'Dame

Reserve Members: Louis Carserides, Gayle Gander, Brigitte Graham, Mark Johnson, Joseph Lee and Catherine Wilson

A meeting of the **Scrutiny & Overview Committee** which you are hereby summoned to attend, will be held on **Monday, 14 October 2024** at **6.30 pm** in **Council Chamber, Town Hall, Katharine Street, Croydon CR0 1NX**.

Katherine Kerswell
Chief Executive
London Borough of Croydon
Bernard Weatherill House
8 Mint Walk, Croydon CR0 1EA

Simon Trevaskis
Senior Democratic Services & Governance
Officer - Scrutiny
simon.trevaskis@croydon.gov.uk
www.croydon.gov.uk/meetings
Friday, 4 October 2024

Members of the public are welcome to attend this meeting, or you can view the webcast both live and after the meeting has completed at <http://webcasting.croydon.gov.uk>

If you would like to record the meeting, we ask that you read the guidance on the recording of public meetings [here](#) before attending.

The agenda papers for all Council meetings are available on the Council website www.croydon.gov.uk/meetings

If you require any assistance, please contact Simon Trevaskis as detailed above.

AGENDA – PART A

1. **Apologies for Absence**

To receive any apologies for absence from any members of the Committee.

2. **Minutes of the Previous Meeting**

To approve the minutes of the meeting held on 17 September 2024 as an accurate record (to follow).

3. **Disclosure of Interests**

Members and co-opted Members of the Council are reminded that, in accordance with the Members' Code of Conduct and the statutory provisions of the Localism Act 2011, they are required to consider **in advance of each meeting** whether they have a disclosable pecuniary interest (DPI), some other registrable interest (ORI) or a non-registrable interest (NRI) in relation to any matter on the agenda. If advice is needed, Members should contact the Monitoring Officer **in good time before the meeting**.

If any Member or co-opted Member of the Council identifies a DPI or ORI which they have not already registered on the Council's register of interests or which requires updating, they must urgently complete the disclosure form which can be obtained from Democratic Services at any time, copies of which will be available at the meeting for return to the Monitoring Officer.

Members and co-opted Members are required in general to disclose any relevant DPis, ORIs or NRIs at the meeting.

- Where the matter relates to a DPI they may not participate in any discussion or vote on the matter and must not stay in the room unless granted a dispensation.
- Where the matter directly relates to the financial interest or wellbeing of an ORI they may not vote on the matter unless granted a dispensation.
- Where a Member or co-opted Member has an NRI which directly relates to or affects their or a relevant person's financial interest or wellbeing, whether they can participate in any discussion or vote on the matter or stay in the room depends on the detailed rules in paragraphs 7 to 9 of Appendix B of the Members' Code of Conduct.

The Chair will invite Members to make their disclosure of interests orally at the meeting and they will also be recorded in the minutes.

4. Urgent Business (if any)

To receive notice of any business not on the agenda which in the opinion of the Chair, by reason of special circumstances, be considered as a matter of urgency.

5. 2024-25 Period 4 Financial Performance Report

The Scrutiny & Overview Committee is presented for its information with the Period 4 Financial Performance report, due to be considered by the Cabinet on 16 October 2024. The Committee is asked to: -

1. Review the information provided in the draft 2024-25 Period 4 Financial Performance Report, and
2. Consider its conclusions on the latest budget position for 2024-25
3. Consider whether there are any recommendations to bring to the attention of the Cabinet at their meeting on 16 October 2024.

(Report to follow)

6. 2025-29 Medium Term Financial Strategy Update

The Scrutiny & Overview Committee is presented for its information with 2025-29 Medium Term Financial Strategy Update report, due to be considered by the Cabinet on 16 October 2024. The Committee is asked to: -

1. Review the information provided in the 2025-29 Medium Term Financial Strategy Update Reports and
2. Consider its conclusions on the information provided.
3. Consider whether there are any recommendations to bring to the attention of the Cabinet at their meeting on 16 October 2024.

(Report to follow)

7. Exclusion of the Press and Public

The following motion is to be moved and seconded where it is proposed to exclude the press and public from the remainder of a meeting:

“That, under Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following items of business on the grounds that it involves the likely disclosure of exempt information falling within those paragraphs indicated in Part 1 of

Schedule 12A of the Local Government Act 1972, as amended.”

PART B