

Minutes of the meeting of the **Overview & Scrutiny Committee** South
Staffordshire Council held in the Council
Chamber Community Hub,
Wolverhampton Road, Codsall, South
Staffordshire, WV8 1PX on Tuesday, 31
January 2023 at 18:30

Present:-

Councillor Andrew Adams, Councillor Penny Allen, Councillor Meg Barrow, Councillor Joyce Bolton, Councillor Barry Bond, Councillor Anthony Bourke, Councillor Mike Boyle, Councillor Gary Burnett, Councillor Nigel Caine, Councillor Jo Chapman, Councillor Bob Cope, Councillor Mike Davies, Councillor Philip Davis, Councillor Mark Evans, Councillor Matt Ewart, Councillor Warren Fisher, Councillor Lin Hingley, Councillor Steve Hollis, Councillor Diane Holmes, Councillor Ve Jackson, Councillor Janet Johnson, Councillor Dan Kinsey, Councillor Michael Lawrence, Councillor Dave Lockley, Councillor Vincent Merrick, Councillor John Michell, Councillor Ian Sadler, Councillor Spencer, Councillor Bernard Williams, Councillor Henry Williams, Councillor Kath Williams

24 **MINUTES**

RESOLVED: That the minutes of the Overview and Scrutiny Committee meeting held on 31 January 2023 be approved and signed by the Chairman.

25 **APOLOGIES**

Apologies for non-attendance were received from Councillor Chris Benton, Councillor Kath Perry, Councillor Ray Perry, Councillor Christopher Steel, Councillor Wendy Sutton and Councillor Ken Upton.

26 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

27 **MTFS REPORT**

MTFS:

Members scrutinised the proposed budget and MTFS. Councillor W Fisher abstained from voting.

RESOLVED: that

1. Members support this report together with the draft Medium-Term Financial Strategy (MTFS), projected expenditure for 2022/23, revenue estimates and capital programme for 2023/24 and proposals for the 2023/24 budget. In particular;
2. Members note the updated draft MTFS position and the revised revenue estimates for 2022/23 and 2023/24;
3. Members note the reconciliation for the previous approved MTFS to the updated draft MTFS;
4. Members support the revised capital programme;
5. Members support that the minimum level of general fund reserves is maintained at £1.5m;
6. Members note that the Leader of the Council be authorised to make any

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necessary amendments to include any late information or to correct any errors or omissions.

28 **WORK PROGRAMME REPORT**

RESOLVED: That the work programme be noted.

The Meeting ended at: 19:34

CHAIRMAN