

East Suffolk Shadow Authority

Shadow Scrutiny Committee

Membership:

Councillor Phillip Dunnett (Chairman)	Councillor Alison Cackett (Vice Chairman)
Councillor Stuart Bird	Councillor Stephen Burroughes
Councillor Linda Coulam	Councillor Mike Deacon
Councillor Tess Gandy	Councillor Louise Gooch
Councillor Colin Hedgley	Councillor Geoff Lynch
Councillor Susan Mower	Councillor Keith Robinson
Councillor Melanie di Gallidoro	Councillor Nick Webb

Members are invited to a **Meeting** of the **Shadow Scrutiny Committee** to be held in the **Deben Conference Room, East Suffolk House, Melton** on **Monday 17 December 2018 at 6.30pm**

An Agenda is set out below.

Part One - Open to the Public

1. **Apologies for Absence**

To receive apologies for absence, if any.

2. **Declarations of Interest**

Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.

3. **Minutes**

To confirm as a correct record the Minutes of the Meeting held on 15 November 2018 (Pages 1 – 5)

4. **Treasury Management Strategy Statement for 2019/20 and Treasury Management Investment Strategy for 2019/20 (REP 17(SH))**

Report of the Cabinet Members with responsibility for Resources (Pages 6 - 26)

5. **Capital Programme for 2019/20 to 2022/23 (REP 18(SH))**

Report of the Cabinet Members with responsibility for Resources (Pages 27 - 42)

6. Housing Revenue Account Budget (REP 19(SH))

Report of the Cabinet Members with responsibility for Housing and Resources, respectively
(Pages 43 – 58)

7. Consideration of the East Suffolk Shadow Cabinet's Forward Plan (REP 20(SH))

In accordance with Rule 13.1 (d) of the Shadow Scrutiny Committee's Rules of Procedure
(Pages 59 to end)

Part Two – Exempt / Confidential

There are no Exempt or Confidential items of business for consideration in this part of the agenda.

Close



Stephen Baker
Chief Executive

Filming, Videoing, Photography and Audio Recording at Council Meetings

The Council, members of the public and press may record / film / photograph or broadcast this Meeting when the public and press are not lawfully excluded. Any member of the public who attends a Meeting and objects to being filmed should advise the Democratic Services Team (in advance), who will instruct that they are not included in any filming.

If you require this document in large print, audio or braille or in a different language, please contact the Democratic Services team on democratic.services.scdc@eastsoffolk.gov.uk or telephone 01394 444320