

BUDGET & RESOURCES SCRUTINY COMMITTEE

When: Tuesday, 17 January 2023 at 7.00 pm

**Where: Civic, 1 Saxon Gate East, Milton Keynes, MK9 3EJ and
on [Youtube](#)**

Public Speaking

Persons wishing to speak on an agenda item must give notice by not later than 18:45 pm on the day of the meeting. Requests can be sent in advance by email to democracy@milton-keynes.gov.uk

Members of the Budget & Resources Scrutiny Committee

Councillor Hume (Chair)

Councillors Wardle (Vice-Chair), Cannon, Geary, Imram, M Khan, N Khan and Taylor

Enquiries

Please contact Elizabeth Richardson on 01908 252629 or elizabeth.richardson@milton-keynes.gov.uk

For more information about attending or participating in a meeting please see overleaf

Public attendance / Participation

All our meetings are open to the public to attend.

We use our best efforts to stream meetings on YouTube. From time to time there are technical problems which could mean we are unable to stream the meeting. When this happens, our meetings will continue, and we will do our best to upload a recording of the meeting after it takes place. Meeting minutes form the formal record and are published after every meeting.

For those registering or entitled to speak, facilities will be in place to do so in person or via video / audio conferencing, but this is not guaranteed. From time to time there are technical problems which mean we are unable to enable remote participation. When this happens our meetings will continue, although we will try to provide alternatives options, for example through a telephone call as opposed to a video call.

If you wish to speak at a meeting we recommend reading our guide to Public Participation at Meetings first to understand the process and technology behind participation. This information is [available in our Document Library](#)

Agenda

Agendas and reports for the majority of the Council's public meetings [can be accessed online](#).

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed online at [YouTube](#). Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to be filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Recording of Meetings

The proceedings at this meeting (which will include those making representations by video or audio conference) will be recorded and retained for a period of six months, for the purpose of webcasting and preparing the minutes of the meeting.

In accordance with the Openness of Local Government Bodies Regulations 2014, you can film, photograph, record or use social media at any Council meetings that are open to the public. If you are reporting the proceedings, please respect other members of the public at the meeting who do not want to be filmed. You should also not conduct the reporting so that it disrupts the good order and conduct of the meeting. While you do not need permission, you can contact the Council's staff in advance of the meeting to discuss facilities for reporting the proceedings and a contact is included on the front of the agenda, or you can liaise with staff at the meeting. View the [Guidance from the Department for Communities and Local Government](#).

Agenda

1. Welcome and Introductions

The Chair to welcome members of the committee, officers, any external witnesses, and the public to the meeting and introduce committee members, officers and witnesses who are present.

2. Apologies

To receive any apologies.

3. Disclosures of Interest

Councillors to declare any disclosable pecuniary interests, other registerable interests, or non-registerable interests (including other pecuniary interests) they may have in the business to be transacted, and officers to declare any interests they may have in any contract to be considered.

4. Draft Council Budget 2023/24 and Medium Term Financial Plan 2023/24 to 2026/27 (Pages 7 - 98)

The attached report (Item 4) sets out the narrative on the draft 2023/24 budget proposals and covers both the immediate proposals for 2023/24 and for the Council's Medium-Term Financial Plan up to 2026/27. Additional information about the Council's finances is set out in a number of annexes which are also included in this pack as follows:

Annex A*	2023/24 Budget Pressures
Annex B*	2023/24 Budget Reductions and Income Proposals
Annex C*	2023/24 One-off Budget Pressures
Annex D*	2023/24 Fees and Charges
Annex E	2023/24 - 2026/27 Forecasting Model
Annex F	2023/24 GF Draft Budget Summary
Annex G	2023/24 Draft Parking Account
Annex H*	2023/24 Capital Programme
Annex I	Draft Tariff Resource Allocation
Annex J*	2023/24 GF Risk Assessment
Annex K*	Earmarked Reserves
Annex L	2022/23 Draft Budget Risk Register
Annex M	Legal Framework

**Annexes A, B, C, D, H, J & K are included as a separate pack of A3 sized*

documents and are page numbered separately.

These documents were prepared for a Delegated Decision taken by Councillor Middleton on 20 December 2022 in which the Cabinet noted and endorsed the draft budget proposals set out in the report and supporting annexes, subject to the outcomes of the current public consultation which commenced on 13 December 2022 and will run until 31 January 2023.

Having scrutinised the anticipated income and inflationary pressures on the 2023/24 budget at its October meetings, the Committee will concentrate its scrutiny on the savings/reductions and revenue raising proposals in the 2023/24 draft budget, where appropriate discuss these with the relevant Cabinet Members and Senior Officers of the Council, satisfy itself as to their robustness and make recommendations to Cabinet at its meeting on 7 February 2023.

The proposed timetable for the January meetings is set out below:

Date	
04 January	Presentation on how the Housing Revenue Account (HRA) works, where the money comes from, how rents are calculated, and how the Council arrives at a fully balanced budget
	Scrutiny of the HRA 2023/24 draft budget proposals and implications of the 7% rent cap
10 January	Scrutiny of the proposed savings/reductions in the draft 2023/24 budget (Annex B)
12 January	Explanation of the different types of Fees and Charges levied by the Council, what a “surplus” is and what the Council can and can’t do with the money raised
	Scrutiny of the proposed Fees and Charges in the draft 2023/24 budget (Annex D)
17 January	Recommendations and Report Writing

The Committee may need to consider excluding the public and press in accordance with Part 1 of Schedule 12A of the Local Government Act 1972, should it wish to discuss specific proposals which would identify individual members of staff.

Members of the Committee are reminded that this set of papers covers **all** the January Challenge meetings and that they should bring these papers with them to each session.