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**Council Meeting**

**10 February 2022 - 7.30 pm**

**Addendum**

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**Council Meeting**

**10 February 2022 - 7.30 P.M.**

**Addendum**

**Item 7**

**7. Housing Revenue Account Estimates for 2022/23**

At the Housing Committee in January, the Housing Revenue Account (HRA) Estimates for 2022/23 were approved. As per resolution 7(i) on the Summons, the Chair and Vice-Chairman of the Committee wish to move this for approval, subject to the following correction:

It is requested that an amendment to the budgets be approved by Full Council, to the effect of transferring £235,000 from the Major Repairs budget previously approved (of £9,055,000) to fund the following specific work streams where costs are to be incurred during 2022/23. Disabled adaptations (£200,000), Communal decorations £27,000) and Rolling repairs (£8,000)

This does not represent a change in the overall approved budgets or constitute a request for additional funds, but will ensure each of these budget lines is clearly identified and receives the approval of Full Council.

**Council Meeting**

**10 February 2022 - 7.30 P.M.**

**Addendum**

**Item 8**

**8. 2022/23 Treasury Management Strategy, Annual Investment Strategy, Prudential and Treasury Management Indicators and Minimum Revenue Provision Statement – Recommendation from Corporate Management Committee of 20 January 2022**

**Recommendations from Overview and Scrutiny Select Committee of 3 February 2022**

At its meeting on 3 February 2022, the Overview and Scrutiny Select Committee considered a report on the 2022/23 Treasury Management Strategy, Annual Investment Strategy, Prudential and Treasury Management Indicators and Minimum Revenue Provision Statement.

The Committee concurred with recommendations i) to iv) from the Corporate Management Committee as set out on page 7 of the Summons for this Council Meeting.

The Committee noted that the last Member training on treasury management had been carried out in November 2017. Plans for further training in June 2020 had to be delayed as a result of the pandemic and had been planned to take place in November 2021. However, CIPFA had now proposed a “Treasury Management Knowledge and Skills Framework” for officers and Members, including a learning needs analysis to support it, so this training had been deferred again until later in 2022 in order to ensure that the new requirements were met.

The Committee noted the reasons for the current delay in the Member training on treasury management and was advised that Member training on treasury management had previously been held every three years. It was noted that the training would consist of one session provided by officers and one session provided by the Council’s treasury advisers.

It was suggested that officers might consider sending Members a package of key points on Treasury management which Members could refer to when they had the time to do so. The Committee considered that Member training on treasury management should be held more frequently and agreed to recommend that it be held every two years as set out in recommendation ii) below. It was suggested that this training might be considered as part of any Constitution Member Working Party discussions on Member training and that it should be referred to in any induction packages sent to new Members of the Council.

**Recommendations from Overview and Scrutiny Select Committee of 3 February 2022:**

**i) Council notes that the Committee concurs with recommendations i) to iv) from the Corporate Management Committee as set out on page 7 of the Summons for this Council meeting; and**

**ii) Member training on Treasury Management be held every two years.**

Councillor R King requested a recorded vote on the above recommendations and the voting was as follows: -

For (6): Councillors Furey, Dennett, Balkan, Coen, Gillham and Williams.

Against (1): Councillor R King.