



C O R B Y

B o r o u g h C o u n c i l

One Corby Policy Committee

on: **Tuesday 18th February 2020**

at: **7:00 pm**

in: **the Council Chamber, The Cube, George Street, Corby.**

Members of the Committee

Councillor T Beattie (Chair)
Councillor B Eyles
Councillor J McGhee
Councillor M Keane
Councillor P McEwan
Councillor W Latta

Councillor J Addison
Councillor E Elliston
Councillor M Pengelly
Councillor P Beattie
Councillor D Sims
Councillor K Watt

Named Substitutes

Councillors W Colquhoun, R Beeby, A Dalziel, A Wellings, B Watts

Members of the Committee are invited to attend the above meeting to consider the items of business listed on the agenda overleaf.

Paul Goult

Democratic Services Manager

INFORMATION FOR MEMBERS OF THE PUBLIC

Access To Information/Meetings

You have the right to attend meetings of the Council, its committees and sub-committees. Dates of meetings are available from Democratic Services and on the Council's Website www.corby.gov.uk. You also have the right to see copies of agendas, reports and minutes of Council meetings.

There may be occasions when meetings need to be held in private to discuss particular issues. The reasons for dealing with matters in private are set down in law and further details are available from Democratic Services.

Public Participation

There are procedures in place for you to present a petition or ask a question at meetings of the Council. Contact Democratic Services for more information.

Wheelchair Access

Most Council meetings are held in the offices at The Cube, George Street, Corby and are accessible to wheelchair users. If assistance with access is required please contact the appropriate Committee Administrator listed below.

Questions or Comments

If you have any questions or comments about any of the above, the business to be discussed, or Council meetings in general please contact Paul Goult, Democratic Services Manager, on (01536) 464013, paul.goult@corby.gov.uk or call in at The Cube.

Media Enquiries

Please phone the Communications Office on (01536) 464022.

AGENDA

Public Session

Apologies for Absence

Declarations of Interest

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest, and whether they intend participating in the relevant agenda item.

Minutes of Previous Meeting

The Committee is requested to approve the minutes of the meeting held on 21st January 2019.

- 1. Budget Monitoring 2019/2020 (112) Adrian Sibley**
- 2. Medium Term Financial Strategy 2020/21 to 2022/23 (106) Adrian Sibley**
- 3. General Fund Proposed Budget & Council Tax Setting 2020/21 (107) Adrian Sibley**
- 4. Housing Revenue Account (HRA) Proposed Budget & Council Rent Setting 2020/2021 (108) Adrian Sibley**
- 5. Proposed Capital Programme and Funding Strategy 2020/2021 (109) Adrian Sibley**

Exempt Session

Exclusion of the Press and Public

The Committee is recommended to consider the following reports in private on the grounds that they contain exempt information as defined in the Local Government Act 1972 and consequently that it makes the following resolution:

“That the press and public be excluded from the meeting during consideration of the following reports on the grounds that they contain exempt information as defined in the Local Government Act 1972 (as amended).”

Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

- 6. Shared Service Proposal for Legal Services (105x) Adrian Sibley**