

Overview and Scrutiny Board

24 May 2018

Terms of Reference – Finance and Budget Working Group

Relevant Portfolio Holder	Councillor G. N. Denaro – Leader of the Council
Portfolio Holder Consulted	Not at this stage
Relevant Head of Service (for Overview and Scrutiny)	Claire Felton – Head of Legal and Democratic Services
Wards Affected	All
Ward Councillor Consulted	Not at this stage
Non-Key Decision	

1. SUMMARY OF PROPOSALS

- 1.1 At the Overview and Scrutiny Board meeting on the 25 April 2016, the Board agreed to set up two working groups, one of which was the Finance and Budget Working Group.
- 1.2 This report is an opportunity to formally report to the Overview and Scrutiny Board to receive the Terms of Reference for the Working Group and consider the membership of the Working Group for the municipal year 2018-2019.
- 1.3 The current membership of the Working Group includes Councillors L. Mallett (Chairman), S.Colella, C. Hotham, R. Laight and P.Thomas.

2. RECOMMENDATIONS

- 2.1 **RESOLVE that the Board agree to;**
- The terms of reference attached.**
- 2.2 **RESOLVE that the Membership of the Working Group is made up of the following Councillors: Councillors L. Mallett (Chairman), S.Colella, C. Hotham, R. Laight and P.Thomas.**

3. KEY ISSUES

Financial Implications

- 3.1 There are no financial implications directly relating to this report.

Legal Implications

- 3.2 There are no legal implications directly relating to this report.

Overview and Scrutiny Board

24 May 2018

Service / Operational Implications

3.3 None for the purpose of this report.

Customer / Equalities and Diversity Implications

3.4 There are no implications directly relating to customer/equality and diversity within this report.

4. RISK MANAGEMENT

4.1 None for the purpose of this report.

5. APPENDICES

Revised Working Group Terms of Reference.

6. BACKGROUND PAPERS

Previous Working Group updates to the Board as minuted and the Terms of Reference agreed in August 2016.

7. KEY

None

AUTHOR OF REPORT

Name: Amanda Scarce – Senior Democratic Services Officer
E Mail: a.scarce@bromsgroveandredditch.gov.uk