

**BROMSGROVE DISTRICT COUNCIL**

**MEETING OF THE OVERVIEW AND SCRUTINY BOARD**

**14TH JANUARY 2019, AT 6.00 P.M.**

PRESENT: Councillors L. C. R. Mallett (Chairman), S. A. Webb (Vice-Chairman), S. R. Colella, R. J. Deeming, M. Glass, C.A. Hotham, R. J. Laight, P. M. McDonald and P.L. Thomas

Observers: Councillor C. J. Bloore and Councillor C. B. Taylor

Officers: Mr. D. Allen, Ms F. Mughal, Ms. J. Pickering, Ms. D. Poole, Ms. A. Scarce and Mrs B. Talbot

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**APOLOGIES FOR ABSENCE AND NAMED SUBSTITUTES**

Apologies for absence were received on behalf of Councillors C. Allen Jones and M. Thompson.

Members were advised that due to prior commitments Councillor S. Colella would need to leave the meeting at 6:30 pm and Councillor P.L. Thomas at 7:00 pm.

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**DECLARATIONS OF INTEREST AND WHIPPING ARRANGEMENTS**

There were no declarations of interest or whipping arrangements.

88/18

**FINANCE AND BUDGET WORKING GROUP - UPDATE**

The Chairman provided an update in respect of the Finance and Budget Working Group, at its most recent meeting it had met with the Heads of Service and relevant Portfolio Holders to discuss in detail the fees and charges for 2019/20 and considered the Medium Term Financial Plan. A number of areas within the Plan had been discussed including the bids, savings and capital programme. The Working Group had put forward a number of recommendations which it would like Cabinet to consider in more detail. These were tabled at the meeting for the Board's information and attached as an appendix to the minutes.

The meeting closed at 7.15 p.m.

Chairman