



Overview & Scrutiny



MEETING: OVERVIEW AND SCRUTINY COMMITTEE (REGULATORY,
COMPLIANCE AND CORPORATE SERVICES)

DATE: Tuesday 12th February, 2019

TIME: 6.30 pm

VENUE: Committee Room, Town Hall Bootle

Member

Councillor
Councillor Bradshaw (Chair)
Councillor Byrom (Vice-Chair)
Councillor Brodie - Browne
Councillor Doyle
Councillor Grace
Councillor Jamieson
Councillor Killen
Councillor Daniel Lewis
Councillor McKinley
Councillor Marshall

Substitute

Councillor
Councillor Thomas
Councillor Murphy
Councillor Pugh
Councillor McGinnity
Councillor Roche
Councillor Jones
Councillor John Sayers
Councillor Shaw
Councillor Roscoe
Councillor Blackburne

COMMITTEE OFFICER: Paul Fraser
Senior Democratic Services Officer
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If you have any special needs that may require arrangements to facilitate your attendance at this meeting, please contact the Committee Officer named above, who will endeavour to assist.

We endeavour to provide a reasonable number of full agendas, including reports at the meeting. If you wish to ensure that you have a copy to refer to at the meeting, please can you print off your own copy of the agenda pack prior to the meeting.

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A G E N D A

1. **Apologies for Absence**
2. **Declarations of Interest** (Pages 5 - 6)
Members are requested to give notice of any disclosable pecuniary or personal interest

An advice note on declaration of interests is attached
3. **Minutes of the Previous Meeting** (Pages 7 - 14)
Minutes of the meeting held on 15 January 2019
4. **The Prudential Code for Capital Finance in Local Authorities - Prudential Indicators 2019/20** (Pages 15 - 26)
Report of the Head of Corporate Resources
5. **Treasury Management Policy and Strategy 2019/20** (Pages 27 - 60)
Report of the Head of Corporate Resources
6. **Capital Strategy 2019/20 and Future Years** (Pages 61 - 76)
Report of the Head of Corporate Resources
7. **Asset Management Strategy and Asset Disposal Policy** (Pages 77 - 104)
Report of the Head of Corporate Resources
8. **Robustness of the 2019/20 Budget Estimates and the Adequacy of Reserves - Local Government Act 2003 - Section 25** (Pages 105 - 122)
Report of the Head of Corporate Resources
9. **Revenue and Capital Budget Plan 2019/20 and approach to Financial Strategy 2020/21 to 2022/23** (Pages 123 - 340)
Joint report of the Chief Executive and the Head of Corporate Resources