



COMMITTEE: **OVERVIEW AND SCRUTINY  
(STEWARDSHIP)**

VENUE: **Council Chamber, Council  
Offices, Corks Lane, Hadleigh**

DATE/TIME: **Thursday 20 September 2012  
at 9.00 a.m.**

**Members**

Mr S R Barrett  
Mr D M Busby  
Mr J R B Cave

Mr D G Grutchfield  
Mr R E Kemp  
Miss D L Kendall

Mr F R Lawrenson  
Mr J M Nunn  
Mr C A Roberts

**PLEASE NOTE DAY AND COMMENCEMENT TIME OF MEETING**

**A G E N D A**

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ITEM

BUSINESS

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**PART I**

1 **SUBSTITUTES AND APOLOGIES**

Any Member attending as an approved substitute to report giving his/her name and the name of the Member being substituted.

To receive apologies for absence.

2 **DECLARATION OF INTERESTS**

Members to declare any interests as appropriate in respect of items to be considered at this meeting.

3 **MINUTES**

To confirm and sign the Minutes of the meeting held on [17 July 2012](#) as a correct record.

4 **PETITIONS**

The Head of Corporate Organisation to report, in accordance with Council Procedure Rule No. 13, the receipt of any petitions submitted to the Chief Executive.

5 **QUESTIONS FROM MEMBERS**

The Chairman to answer any questions on any matters in relation to which the Council has powers or duties which affect the District and which fall within the terms of reference of the Committee of which due notice has been given in accordance with Council Procedure Rule No. 15.4 – (a) and (b).

ITEM	BUSINESS
6	<p><u>HOUSING REVENUE ACCOUNT BUSINESS PLAN</u></p> <p>Louise Rawsthorne, Corporate Manager – Housing Revenue Account, to report that in April this year the Government introduced changes to the way in which council housing is financed. This has led to a significant shift in accountability of financial decision making, from central government to local authorities.</p> <p>In return for taking on additional borrowing – a proportion of the national housing debt, Councils are able to keep all their rental income to re-invest in their housing services.</p> <p>The Corporate Manager will give a presentation at the meeting on the HRA Business Plan which will provide Members with:</p> <ul style="list-style-type: none"> <li>• An overview of the Housing Revenue Account arrangements under the new self-financing system.</li> <li>• The role our tenants play in deciding the services we deliver.</li> <li>• Key elements of HRA Business Planning.</li> <li>• Objectives for the next 12 months.</li> </ul> <p>A similar presentation will be made to the Overview and Scrutiny (Community Services) Committee at its next meeting.</p>
7	<p><u>STATEMENT OF ACCOUNTS 2011/12 AND AUDITOR'S ANNUAL GOVERNANCE REPORT</u></p> <p>Report by the Head of Corporate Resources attached.</p> <p>Representatives from the external auditor (PKF) will be present at the meeting to answer any questions.</p>
<p><a href="#">Paper M80</a></p>	8
<p><u>ANNUAL TREASURY MANAGEMENT REPORT – 2011/12</u></p> <p>Report by the Head of Corporate Resources attached.</p>	<p><a href="#">Paper M81</a></p>
9	<p><u>PERFORMANCE MONITORING QUARTER ONE 2012/13 – BALANCED SCORECARD AS AT 30 JUNE 2012</u></p> <p>Report by the Head of Corporate Organisation attached.</p> <p>Any relevant issues raised on 13 September following Strategy Committee's consideration of the Quarter One Performance Monitoring report (Paper M72) will be reported at the meeting.</p>
<p><a href="#">Paper M82</a></p>	10
<p><u>ANNUAL MONITORING OF FORMAL COMPLAINTS 2011/12</u></p> <p>Report by the Head of Corporate Organisation attached.</p>	<p><a href="#">Paper M83</a></p>

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ITEM

BUSINESS

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11 WORK PLAN

[Paper  
M84](#)

Report by the Head of Corporate Organisation attached.

For further information on any of the Part 1 items listed above, please contact Karen Sayer on (01473) 826652 or via email at [committee.services@babergh.gov.uk](mailto:committee.services@babergh.gov.uk)

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