

## RESOURCES SCRUTINY COMMITTEE

Decision Notice – Remote Meeting, 21<sup>st</sup> January, 2026.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Councillor E. Goodjohn (Vice-Chair in the Chair); Councillors G.M. Ball, S. Campbell, G.D.D. Carroll, P. Drake, R. Fisher, C.P. Franks, E.J. Goodjohn, Dr. I.J. Johnson, B. Loveluck-Edwards, J.M. Norman and N.J. Wood.

Also present: Councillors L. Burnett (Executive Leader and Cabinet Member for Performance and Resources), C.M. Cowpe and J. John (Cabinet Member for Leisure, Sport and Wellbeing).

### AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor J. Protheroe (Chair).

### AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 19<sup>th</sup> November, 2025 be approved as a correct record.

### AGENDA ITEM 3. DECLARATIONS OF INTEREST –

Councillor G.D.D. Carroll declared a personal interest in Agenda Item No. 4 – Quarter 2 Revenue Monitoring 2025/26 (REF) – with regard to school finances, as they were a Local Authority School Governor.

### AGENDA ITEM 4. QUARTER 2 REVENUE MONITORING 2025/26 (REF) –

RECOMMENDED – T H A T the Cabinet reference and the report, including the financial measures taken and proposed, be noted.

#### Reason for recommendation

Having regard to the contents of both the reference and the report, and to discussions at the meeting.

AGENDA ITEM 5. CAPITAL MONITORING FOR THE PERIOD 1<sup>ST</sup> APRIL TO 30<sup>TH</sup> SEPTEMBER 2025 (REF) –

RECOMMENDED – T H A T the Cabinet reference and the Capital Monitoring report be noted.

Reason for recommendation

Having regard to the contents of both the reference and the report, and to discussions at the meeting.

AGENDA ITEM 6. DRAFT CAPITAL INVESTMENT STRATEGY 2026/27 AND INITIAL CAPITAL PROGRAMME PROPOSALS 2026/27 TO 2030/31 (REF) –

RECOMMENDED – T H A T the Cabinet reference and the Draft Capital Investment Strategy 2026/27 and Initial Capital Programme Proposals 206/27 to 2030/31 report be noted.

Reason for recommendation

Having regard to the contents of both the reference and the report, and to discussions at the meeting.

AGENDA ITEM 7. MATTER WHICH THE CHAIR HAD DECIDED WAS URGENT –

RESOLVED – T H A T the following matter which the Chair had decided was urgent for the reason given beneath the minute heading be considered.

AGENDA ITEM 7(i) PAY POLICY 2026/27 (REF) –

**(Urgent by reason for the matter needing to be considered by Full Council at its meeting on 9<sup>th</sup> March, 2026)**

RECOMMENDED – T H A T as there were no formal comments or recommendations from Resources Scrutiny Committee, the Pay Policy be considered as referred for final consideration and approval by Full Council.

Reason for recommendation

Having regard to the contents of the item and discussions at the meeting, and to enable efficient reference of the matter to Full Council.