

**MINUTES** of a meeting of the **IMPROVEMENT AND SCRUTINY COMMITTEE – RESOURCES** held at County Hall, Matlock on 22 July 2021

**PRESENT**

Councillor S Swann (in the Chair)

Councillors R Ashton, J Barron, M Foster, A Hayes, J Innes, and D Muller.

Apologies for absence were submitted on behalf of Councillors J Dixon and D Murphy

**06/21** **MINUTES RESOLVED** that the minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 4 March 2021 be received.

**07/21** **PUBLIC QUESTIONS** There were no public questions.

**08/21** **FINANCIAL RESILIENCE IN LOCAL AUTHORITIES** Peter Handford, Director of Finance and ICT attended the meeting and provided members with a presentation on the challenges faced by local authorities in ensuring financial sustainability

The information provided Members with details of financial resilience in the local government sector. Concerns had been expressed regarding the future funding of local authorities, with the position exacerbated by the financial challenges generated for local authorities by the Covid-19 pandemic.

The presentation provided Members with background to the significant issues faced by local authorities, highlighting the funding gap experienced by the sector in the last decade, the financial pressures of the Covid-19 pandemic and the uncertainties and risk faced over the short and medium-term.

In terms of local context, details were given of the need to set a balanced budget, the Revenue Outturn 2020/21, the Five Year Financial Plan and Reserve Balance.

Mitigations in place included: robust procedures and processes to support budget setting, monitoring and medium-term financial planning; unqualified opinion on the Councils Statement of Accounts and Value for money conclusion; Financial Management Code; and experienced officers.

Members made a number of comments and asked questions which were duly noted or answered by Mr Handford,

The Chairman thanked Mr Handford for his update.

**RESOLVED** to note the presentation on Financial Resilience in Local Authorities.

**09/21**      **WORK PROGRAMME DISCUSSION** A discussion took place with regards to the future Work Programme of the Committee. A number of suggestions were put forward by members for consideration and the Chairman agreed that he and the Improvement & Scrutiny Officer would liaise further and meet with the appropriate Executive Directors to discuss any potential reviews.

**10/21**      **EXCLUSION OF THE PUBLIC FROM THE MEETING**  
**RESOLVED** that under Section 100(a)(4) of the Local Government Act 1972 the public be excluded from the meeting for the following item of business on the grounds that in view of the nature of the business, that if members of the public were present exempt information as defined in Paragraph 4 of Part 1 of Schedule 12A of the Local Government Act 1972 would be disclosed to them and the public interest in maintaining the exemption outweighs the public interest in disclosing the information

**SUMMARY OF PROCEEDINGS CONDUCTED AFTER THE PUBLIC HAD BEEN EXCLUDED FROM THE MEETING**

1. Exempt minutes of the meeting held on 4 March 2021 (Contains information relating to any consultation or negotiations, or contemplated consultation or negotiations in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority)

**11/21**      **EXEMPT MINUTES RESOLVED** that the exempt minutes of the meeting of the Improvement and Scrutiny Committee – Resources held on 4 March 2021 be received.