

Meeting: **Overview and Scrutiny Committee**
Date: **7 December 2021**
Time: **7.00 pm**
Place: **Council Chamber - Civic Centre Folkestone**

To: **All members of the Overview and Scrutiny Committee**

The committee will consider the matters, listed below, at the date, time and place shown above. The meeting will be open to the press and public.

Members of the committee, who wish to have information on any matter arising on the agenda, which is not fully covered in these papers, are requested to give notice, prior to the meeting, to the Chairman or appropriate officer.

This meeting will be webcast live to the council's website at <https://folkestone-hythe.public-i.tv/core/portal/home>. Although unlikely, no guarantee can be made that Members of the public in attendance will not appear in the webcast footage. It is therefore recommended that anyone with an objection to being filmed does not enter the council chamber.

Although social distancing rules have been relaxed, for the safety of the public, elected members and staff, we will continue to seat members of the public approximately one metre apart. This means that there will be 13 seats available for members of the public, which will be reserved for those speaking or participating at the meeting. The remaining available seats will be given on a first come, first served basis.

All attendees at meetings are kindly asked to wear face coverings, unless they are addressing the meeting.

1. **Apologies for Absence**
2. **Declarations of Interest (Pages 3 - 4)**

Members of the committee should declare any interests which fall under

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Email: committee@folkestone-hythe.gov.uk or download from our
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the following categories:

- a) disclosable pecuniary interests (DPI);
- b) other significant interests (OSI);
- c) voluntary announcements of other interests.

3. **Minutes (Pages 5 - 8)**

To consider and approve, as a correct record, the minutes of the meeting held on 9 November 2021.

4. **Minutes of the Finance and Performance Scrutiny Sub-Committee (Pages 9 - 12)**

To consider and approve, as a correct record, the minutes of the meeting held on 16 November 2021.

5. **Housing Asset Management Strategy (Pages 13 - 50)**

The Housing Asset Management Strategy (HAMS) is the primary document in a library of housing strategies that provide a handrail for all future maintenance and development for the HRA housing and commercial portfolio together with other non HRA properties it has responsibility for. The draft HAMS, is attached at Appendix A.

A presentation will be given to members outlining the key themes and objectives of the draft Housing Asset Management Strategy

6. **Budget Strategy 2022/23 (Pages 51 - 74)**

This Budget Strategy sets out the guidelines for preparing the 2022/23 Budget. It supports the Corporate Plan and aligns with the direction and objectives of the Medium Term Financial Strategy (MTFS). The Budget Strategy takes account of current and future financial issues, sets out the underlying assumptions and initial budget-setting proposals and provides a timetable for delivering a balanced budget in 2022/23.

7. **Otterpool Business Plan (Annual Review) (Pages 75 - 182)**

This report presents the first annual update of the strategic business plan for Otterpool Park Limited Liability Partnership (LLP). The draft updated plan provides commentary on progress achieved to date and sets out the priorities and key milestones for the LLP over the next 12-18 month period. The report is presented to Committee for feedback ahead of Cabinet considering the draft updated Business Plan in January 2022.