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	JOINT OVERVIEW AND SCRUTINY COMMITTEE
DATE:	MONDAY, 21 AUGUST 2023 9.30 AM
VENUE:	FRINK ROOM (ELISABETH) - ENDEAVOUR HOUSE

For consideration at the meeting on Monday, 21 AUGUST 2023, the following additional or updated papers that were unavailable when the Agenda was printed.

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For more information about this meeting, including access arrangements and facilities for people with disabilities, please contact the Committee Officer, A. Norman on: 01473 296384 or Email: Committees@baberghmidsuffolk.gov.uk

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Agenda Item 7

BABERGH AND MID SUFFOLK DISTRICT COUNCIL

TO:	Joint Overview and Scrutiny Committee	REPORT NUMBER: JOS/23/08
FROM:	Cllr John Ward – Portfolio Holder for Finance, Assets, and Investments Cllr Richard Winch – Portfolio Holder for Housing and Property	DATE OF MEETING: 21/08/2023
OFFICER:	Emily Atack – Director for Assets & Investments and the Managing Director for CIFCO	KEY DECISION REF NO.

CAPITAL INVESTMENT FUND COMPANY ('CIFCO CAPITAL LTD') BUSINESS TRADING AND PERFORMANCE REPORT

1. PURPOSE OF REPORT AT JOINT OVERVIEW & SCRUTINY COMMITTEE

- 1.1 The Joint Overview & Scrutiny Committee are asked to review the report and business plan relating to CIFCO CAPITAL LTD (CIFCO) Business Trading and Performance ahead of these documents being considered by Full Councils in September this year. These are attached in the appendices.
- 1.2 The purpose of the Business Plan is to monitor the performance of CIFCO over the previous financial year (1st April 2022 – 31st March 2023) and set key performance indicators and framework for trading. It is an important part of the company's governance and ensures that directors are accountable for performance and delivery of the business plan.
- 1.3 The committee is asked to consider four key questions and report the findings to full councils. The four key questions are:-
 - Is the business plan robust and appropriate for the trading period to 31st March 2024?
 - Is there sufficient confidence in the management of CIFCO?
 - Does the current performance of CIFCO deliver good value to the Councils?
 - Are the Key Performance Indicators appropriate measures of CIFCO's performance?

Appendices Title	Location
(a) DRAFT FULL COUNCIL REPORT :- CIFCO CAPITAL LTD Business Plan 2023/24	Attached
(b) DRAFT CIFCO CAPITAL LTD Business Plan 2023/24 Redacted	Attached

Agenda Item 11

BABERGH OVERVIEW AND SCRUTINY COMMITTEE WORK PLAN 2023/24:

TOPIC	PURPOSE	LEAD OFFICER	CABINET MEMBER
18 SEPTEMBER 2023			
Review on current levels of untreated sewage discharges to waters in Babergh and Mid Suffolk	For Anglian Water, the Environment Agency, and Natural England to provide an update on river quality as per the motion passed by Council in November 2022.	Director - Operations	Cabinet Member for Environment
23 OCTOBER 2023			
Annual Review of the Joint Homes and Housing Strategy	To conduct the Committee's annual scrutiny of the progress towards the Strategy's objectives and outputs.	Director - Housing	Cabinet Member for Housing
20 NOVEMBER 2023			
Draft General Fund (GF) and Housing Revenue Account (HRA) – A review of the 2024/25 Assumptions	To scrutinise the draft versions of the General Fund and the Housing Revenue Account before the final figures are presented to the Committee in January.	Director – Corporate Resources	Cabinet Member for Finance, Assets, and Investments
Homelessness Reduction and Rough Sleeping Strategy 2024	To review the new Homelessness Strategy as required by the Homelessness Act (2002)	Director – Housing	Cabinet Member for Housing
18 DECEMBER 2023			
22 JANUARY 2024			
General Fund (GF) and Housing Revenue Account (HRA) 2024/25	To scrutinise the Budgets before recommendation and approval by the Cabinet and Full Council.	Director – Corporate Resources	Cabinet Member for Finance, Assets, and Investments
Review of the Implementation of the Culture, Heritage, and Visitor Economy Strategy	To review the progress of the Strategy's implementation plan – requested to come to this Committee by Members in January 2023.	Director – Economic Growth and Climate Change	Cabinet Member for Economic Growth

Updated 15 August 2023
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19 FEBRUARY 2024			
18 MARCH 2024			
22 APRIL 2024			
13 MAY 2024			

Topics still to be timetabled:

- **Planning Enforcement** – Review of cases and consultations with external organisations
- **Social Housing** – Review of existing caseload and resources needed for repairs to meet new and improved standards
- **Town Regeneration** – Identifying issues regarding our town centres and how we can increase footfall / use of services in key areas through extra support
- **Accessibility to services** – Reviewing what barriers are in the way of the public contacting us via the website, telephone, and customer service points.

Agenda Item 12

MID SUFFOLK OVERVIEW AND SCRUTINY COMMITTEE WORK PLAN 2023/24:

TOPIC	PURPOSE	LEAD OFFICER	CABINET MEMBER
18 SEPTEMBER 2023			
Review on current levels of untreated sewage discharges to waters in Babergh and Mid Suffolk	For Anglian Water, the Environment Agency, and Natural England to provide an update on river quality as per the motion passed by Council in November 2022.	Director - Operations	Cabinet Member for Environment, Culture, and Wellbeing
23 OCTOBER 2023			
Annual Review of the Joint Homes and Housing Strategy	To conduct the Committee's annual scrutiny of the progress towards the Strategy's objectives and outputs.	Director - Housing	Cabinet Member for Housing and Property
16 NOVEMBER 2023			
Draft General Fund (GF) and Housing Revenue Account (HRA) – A review of the 2024/25 Assumptions	To scrutinise the draft versions of the General Fund and the Housing Revenue Account before the final figures are presented to the Committee in January.	Director – Corporate Resources	Cabinet Member for Finance and Resources
Homelessness Reduction and Rough Sleeping Strategy 2024	To review the new Homelessness Strategy as required by the Homelessness Act (2002)	Director - Housing	Cabinet Member for Housing and Property
18 DECEMBER 2023			
22 JANUARY 2024			
General Fund (GF) and Housing Revenue Account (HRA) 2024/25	To scrutinise the Budgets before recommendation and approval by the Cabinet and Full Council.	Director – Corporate Resources	Cabinet Member for Finance and Resources
Review of the Implementation of the Culture, Heritage, and Visitor Economy Strategy	To review the progress of the Strategy's implementation plan – requested to come to this Committee by Members in January 2023.	Director – Economic Growth and Climate Change	Cabinet Member for Thriving Towns and Rural Communities

19 FEBRUARY 2024			
18 MARCH 2024			
22 APRIL 2024			
20 MAY 2024			

Topics still to be timetabled:

- **Planning Enforcement** – Review of cases and consultations with external organisations
- **Social Housing** – Review of existing caseload and resources needed for repairs to meet new and improved standards
- **Town Regeneration** – Identifying issues regarding our town centres and how we can increase footfall / use of services in key areas through extra support
- **Accessibility to services** – Reviewing what barriers are in the way of the public contacting us via the website, telephone, and customer service points.