

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Finance, Audit and Risk Committee held in the Council Chamber, District Council Offices, Gernon Road, Letchworth Garden City, SG6 3JF
on Wednesday, 8th November, 2023 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Tamsin Thomas and Terry Tyler.

Having given due notice Councillor Clare Billing substituted for Councillor Thomas.

2 MINUTES - 13 SEPTEMBER 2023

RESOLVED: That the Minutes of the Meeting of the Committee held on 13 September 2023 be approved as a true record of the proceedings and be signed by the Chair.

3 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

4 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be audio recorded;
- (2) The Chair drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.

5 PUBLIC PARTICIPATION

There was no public participation at this meeting.

6 SIAS PROGRESS REPORT 2023-2024

RESOLVED: That the Committee:

- (1) Noted the SIAS Progress Report for the period to 20 October 2023.
- (2) Noted the implementation status of the reported high priority recommendation.
- (3) Noted the plan amendments to the 2023/24 Annual Audit Plan.

7 MEDIUM TERM FINANCIAL STRATEGY 2024-29

RECOMMENDED TO CABINET: That Cabinet note and comment to Council on the Medium Term Financial Strategy, as attached at Appendix A.

REASON FOR REFERRAL: Adoption of a MTFs and communication of its contents will assist in the process of forward planning the use of Council resources and in budget setting for 2024/2025 to 2028/2029, culminating in the setting of the Council Tax precept for 2024/25 in February 2024. This will (alongside the existing Council Plan) support the Council in setting a budget that is affordable and aligned to Council priorities.

Wednesday, 8th November, 2023