

**EXTRACT FROM THE DRAFT PROCEEDINGS OF OVERVIEW AND SCRUTINY
COMMISSION HELD ON 20 JULY 2010****BRIGHTON & HOVE CITY COUNCIL**

**4.30pm 20 JULY 2010
COUNCIL CHAMBER, HOVE TOWN HALL**

DRAFT MINUTES

Present: Councillors: Mitchell (Chairman), Pidgeon (Deputy Chairman), Bennett, Cobb, Kennedy, Morgan, Older, Peltzer Dunn, Wakefield-Jarrett and Watkins.

PART ONE**17A TARGETED BUDGET MANAGEMENT 2010/2011 AND VALUE FOR MONEY
PROGRAMME UPDATE**

- 17A.1 The Strategy and Resources Manager presented the Targeted Budget Management 2010/2011 and Value for Money Programme Update. This report to 22 July Cabinet meeting was included as a late item to OSC at the request of the OSC Chairman as it provides up to date financial context for the next item 17(B) on this agenda.
- 17A.2 The TBM report was being presented earlier than usual. This is an early estimate which shows a forecast overspend of around £2.4 million on council controlled budgets. There was time to achieve a balanced budget by year end; action plans to mitigate directorate forecast overspends would be reported to 16 September Cabinet.
- 17A.3 Answering questions, the Head of Strategic Finance and Procurement said the forecast £235,000 underspend in 2009/2010 was proposed to be used to fund any overspend in 2010/2011; it was not available to offset grant reductions. The forecast outturn included all the impacts of the adverse weather and loss of parking income; the Council holds financial provision for risk.
- 17A.4 Other queries were on; whether the bursary scheme to attract newly qualified social workers is continuing (Appendix 1, Children and Young People's Trust); and if at paragraph 3.9, the £250,000 'programme management support, business analysis and communications resources' refers to consultants fees.
- 17A.5 RESOLVED** (1) That the report be noted.
(2) That information as minuted at 17A.4 above be requested.

