



Please ask for: Fiona Harbord  
Telephone: 01482 613154  
Fax: 01482 614804  
Email: Fiona.Harbord@hullcc.gov.uk  
Text phone: 01482 300349  
Date: Thursday, 14 February 2019

Dear Councillor,

**Finance and Value for Money Overview and Scrutiny Commission**

The next meeting of the **Finance and Value for Money Overview and Scrutiny Commission** will be held at **09:30** on **Friday, 22 February 2019** in **Room 77**.

The Agenda for the meeting is attached and reports are enclosed where relevant.

Please Note: It is likely that the public, (including the Press) will be excluded from the meeting during discussions of exempt items since they involve the possible disclosure of exempt information as describe in Schedule 12A of the Local Government Act 1972.

Yours faithfully,

Scrutiny Officer  
for the Town Clerk



Town Clerk Services, Hull City Council,  
The Guildhall, Alfred Gelder Street, Hull, HU1 2AA

## **Finance and VFM OSC**

**To: Membership:**

Councillors Bell, Bridges (DC), Burton, Fareham, Herrera-Richmond, Hatcher, McMurray, Nicola (C), Ross, Wareing

**Officers:**

David Bell, Director of Finance and Transformation  
Fiona Harbord, Scrutiny Officer (x5)

**For Information:**

Councillor Chaytor, Chair of Overview and Scrutiny Management Committee  
Reference Library (Public Set)

**Portfolio Holders:**

Councillor Lunn, Portfolio Holder for Adult Services and Public Health  
Councillor Pantelakis, Portfolio Holder for Corporate Services  
Councillor Webster, Portfolio Holder for Finance and Transformation

**Finance and Value for Money Overview and Scrutiny Commission**

**09:30 on Friday, 22 February 2019**

**Room 77**

**A G E N D A**

**PROCEDURAL ITEMS**

**1 Apologies**

To receive apologies for those Members who are unable to attend the meeting.

**2 Declarations of Interest**

To remind Members of the need to record the existence and nature of any Personal and Discloseable Pecuniary interest in items on the agenda, in accordance with the Member Code of Conduct.

(Members Code of Conduct - Part D1 of the Constitution)

**3 Minutes of the Meeting held 18 January 2019**

**5 - 16**

To approve the minutes as a true record.

**NON-EXEMPT ITEMS**

**4 Director of Finance and Transformation Presentation**

To present the Council's response to the Fair Funding consultation, as requested by the Commission at its meeting of 14 December 2018.

**5 Highways Capital Maintenance Programme 2019/20 to 2021/22**

**17 - 34**

To report on and seek approval from Cabinet for the Highways Capital Programme 2019/20 to 2021/22 supported by both Council and DfT capital funding allocations for Highways.

- |          |  |                |
|----------|--|----------------|
| <b>6</b> | <b>Procurement Strategy for the Provision of Day Opportunities for Vulnerable People</b>   | <b>35 - 50</b> |
|          | To set out the proposed future strategy for the commissioning and procurement of Day Opportunity Services for the Council and the CCG and seek authorisation from Committees in Common for the approval of the process to establish the necessary contractual arrangements for the implementation of that strategy. <i>This report has already been considered by the Health and Social Well-Being Overview and Scrutiny Commission.</i> |                |
| <b>7</b> | <b>HCAL Capital Investment Programme - Ennerdale Leisure Centre</b>  | <b>51 - 58</b> |
|          | To seek authority from the Deputy Leader to initiate a tender on a package of works to Ennerdale Leisure Centre and approve the commitment of capital investment to a maximum value of £1.9m against the Council's capital programme.  |                |
| <b>8</b> | <b>Future Plan for Ferensway House</b>   | <b>59 - 82</b> |
|          | To inform the Leader of the complex situation in regard to Ferensway House and seek agreement for the procurement route for the work required, the budget implications and the appropriate project management/delivery route.  |                |
| <b>9</b> | <b>Children, Young People and Family Services – Update.</b>  | <b>83 - 88</b> |
|          | To provide an outline of the financial position of the service, highlighting the two areas of significant cost pressure alongside a summary of the activity designed to reduce the costs and mitigate budgetary pressure in future years.  |                |

## **EXEMPT ITEMS**