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Date: Thursday, 16 October 2025

Dear Councillor,

**Overview and Scrutiny Management Committee**

A meeting of the **Overview and Scrutiny Management Committee** will be held at **10:00 on Friday, 24 October 2025** 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,

A handwritten signature in black ink, appearing to read "Alex Holgate".

Head Of Governance



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**OSMC**

To: **Membership:**

Councillor Burton, Gardiner, Hale, Hofman, Kemp, Pantelakis, Payne, Randall and Robinson (C)

**Portfolio Holders:**

Cllr Ross, Leader of the Council

Cllr Dad, Deputy Leader of the Council

**Officers:**

Ian Anderson, Director of Legal Services and Partnerships

David Bell, Director of Finance and Transformation

Amanda Fenton, Principal Members Support Officer

Alex Holgate, Head of Governance (x5)

**For Information:**

Reference Library (Public Set)

**Overview and Scrutiny Management Committee**

**10:00 on Friday, 24 October 2025**

**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 on 19th September 2025** 5 - 14

To approve the minutes as a true and correct record.

**NON-EXEMPT ITEMS**

**4 Leader's Priorities 2025-26** 15 - 16

To enable the Leader to provide an update on his priorities for the coming municipal year.

**5 Revenue Budget Monitoring 2025-26 – Second Formal Report** 17 - 62

To update Members on the revenue budget monitoring position as at Period 5 (August 2025), explanations for material variances from Budget, year-end projections, and the management actions being taken where appropriate.

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|----|--|--------------|
| 6  | <b>2025/26 Capital Monitoring and Treasury Management Prudential Indicators – First Formal Update Report</b>                               | 63 - 92      |
|    | To undertake pre-decision scrutiny.  |              |
| 7  | <b>Household Support Fund 7– Update on distribution of funds</b>   | 93 - 104     |
|    | To update members on the distribution of Household Support Funding (HSF) for the period 1 April 2025 to 31 August 2025.                    |              |
| 8  | <b>Hull District Heating Network Communications Update</b>   | 105 -<br>110 |
|    | To provide an update on the communications plan for the district heat traffic management.  |              |
| 9  | <b>Overview and Scrutiny Management Committee Outstanding Actions</b>  | 111 -<br>112 |
|    | To ensure any outstanding actions are being addressed in a timely manner.  |              |
| 10 | <b>Referral Report</b>   | 113 -<br>116 |
|    | To update the Overview and Scrutiny Management Committee on referrals received from other Committees.                                      |              |
| 11 | <b>Overview and Scrutiny Management Committee Work Programme 2025-26</b>   | 117 -<br>120 |
|    | To enable members to consider the items on the future work programme and identify subjects that they wish to be included on future agenda. |              |

**EXEMPT ITEMS**