

RESOURCES AND CORPORATE PERFORMANCE SCRUTINY COMMITTEE

MONDAY, 10 JULY 2023 AT 6.30 PM
COMMITTEE ROOM 1, TOWN HALL, JUDD STREET, LONDON WC1H 9JE

Enquiries to: Ben Lynn, Committee Services
E-Mail: ben.lynn@camden.gov.uk
Telephone: 020 7974 5653 (Text phone prefix 18001)

MEMBERS

Councillor Linda Chung (Chair) (LD)

Councillors Rebecca Filer (L), Edmund Frondigoun (L), Liam Martin-Lane (L), Jenny Mulholland (L), Andrew Parkinson (C), Jonathan Simpson (L) and James Slater (L)

Co-opted Members

SUBSTITUTE MEMBERS

Councillors Ajok Athian (L), Nina De Ayala Parker (L), Julian Fulbrook (L), Lorna Greenwood (L), Matthew Kirk (LD), Izzy Lenga (L), Nazma Rahman (L) and Gio Spinella (C)

L = Labour, C = Conservative

Issued on: Friday, 30 June 2023

CAMDEN TOWN HALL FIRE/EMERGENCY EVACUATION PROCEDURE

If the fire alarm sounds continuously, or if you are instructed to do so, leave the building quickly and calmly by the nearest available exit. Do not stop to collect personal belongings. Fire exit doors are clearly marked and lead via the staircases to Judd Street or Euston Road.

Do not use the lifts. If you are a wheelchair user or have a mobility problem which prevents you from using the staircases, please proceed to the lift lobby area where you will be evacuated from the building.

Do not wait immediately outside the building – proceed to Bidborough Street (outside the Openreach building) and await further instructions.

MEETINGS IN CAMDEN

Agendas for public meetings are available in advance on the Council's website at www.camden.gov.uk. If you are interested in a particular item being considered at a meeting and you wish to speak (called making a deputation), please write to the Committee Officer listed on the front of the agenda. The deadline for deputation requests for this meeting is **5pm on Thursday, 6 July 2023**. If your deputation request is accepted, the option to make your deputation remotely via Microsoft Teams will be available.

The Council is allowed to discuss some items in private, although this does not happen often – any such items will be discussed at the end of the meeting and you will be asked to leave at this point. Any members of the public joining the meeting remotely will also be asked to leave.

Members of the public have a right to film, record or photograph public meetings for reporting purposes. This does not apply to any of the Council's meetings which are private or not open to the public. Laws on public order offences and defamation still apply, and you should exercise your rights with responsibility. Please respect the views of others when reporting from a meeting. You may be asked to stop filming, photographing or recording a meeting if the Chair feels that the activity is disrupting the meeting.

This meeting will be webcast and can be watched live or viewed for twelve months afterwards at www.camden.gov.uk/webcast. If you are attending a meeting but do not wish to appear on the webcast you are advised to sit in the public gallery.

If you have any views or questions about meetings at Camden Council please call Committee Services on 020 7974 1915.

Gender inclusive minutes: Camden seeks to write the minutes of its committees in a way that does not misgender individuals. If you are contributing to the meeting and you wish to let us know what your pronouns are, please contact the Committee Officer named on the front of this agenda. Otherwise, we will use job titles, full names or neutral terminology. We will not assume gender.

WEBCASTING NOTICE

This meeting will be broadcast live by the Council via www.camden.gov.uk/webcast. The whole of the meeting will be filmed and recorded, except where there are confidential or exempt items, and the footage will be on the website for at least 12 months. A copy of it will also be retained in accordance with the Council's data retention policy.

If you make a representation to the meeting you will be deemed by the Council to have consented to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.

The Council is obliged by law to allow members of the public to take photographs, film, audio-record, blog or tweet the proceedings at public meetings. The Council will only seek to prevent this should it be undertaken in a disruptive or otherwise inappropriate manner.

We have a privacy notice that explains our use of webcasting data which you can see at www.camden.gov.uk/webcast

If you have any queries regarding webcasting or the recording of meetings by the public, please contact the webcasting co-ordinator on 020 7974 5653.

**RESOURCES AND CORPORATE PERFORMANCE SCRUTINY
COMMITTEE
10 JULY 2023**

THERE ARE NO PRIVATE REPORTS

PLEASE NOTE THAT PART OF THIS MEETING MAY NOT BE OPEN TO THE PUBLIC AND PRESS BECAUSE IT MAY INVOLVE THE CONSIDERATION OF EXEMPT INFORMATION WITHIN THE MEANING OF SCHEDULE 12A TO THE LOCAL GOVERNMENT ACT 1972, OR CONFIDENTIAL WITHIN THE MEANING OF SECTION 100(A)(2) OF THE ACT.

AGENDA

Wards

1. APOLOGIES

2. DECLARATIONS BY MEMBERS OF STATUTORY DISCLOSABLE PECUNIARY INTERESTS, COMPULSORY REGISTERABLE NON-PECUNIARY INTERESTS AND VOLUNTARY REGISTERABLE NON-PECUNIARY INTERESTS IN MATTERS ON THIS AGENDA

3. TERMS OF REFERENCE

All Wards

To note the Resources and Corporate Performance Scrutiny Committee terms of reference:

TERMS OF REFERENCE

Resources and Corporate Performance Scrutiny Committee

1. To scrutinise the strategic and corporate policies and performance of the Council.
2. To assist the Cabinet in the development of the Council's annual budget (capital and revenue) and to review and scrutinise the Council's performance in relation to overall budgetary management.
3. To scrutinise the provision, planning, financing, management and performance of the Corporate Services Directorate (excluding parking operations), and any other Council functions not otherwise addressed by any other Scrutiny Committee.

4. ANNOUNCEMENTS

Broadcast of the meeting

The Chair to announce the following: 'In addition to the rights by law that the public and press have to record this meeting, I

would like to remind everyone that this meeting is being broadcast live by the Council to the Internet and can be viewed on our website for twelve months after the meeting. After that time, webcasts are archived and can be made available upon request.

If you have asked to address the meeting, you are deemed to be consenting to having your contributions recorded and broadcast, including video when switched on, and to the use of those sound recordings and images for webcasting and/or training purposes.'

Any other announcements

5. DEPUTATIONS (IF ANY)

Requests to speak at the Committee on a matter within its terms of reference must be made in writing to the clerk named on the front of this agenda by 5pm two working days before the meeting.

6. NOTIFICATION OF ANY ITEMS OF BUSINESS THAT THE CHAIR CONSIDERS URGENT

7. MINUTES

(Pages 9 -
22)

To approve and sign the minutes of the meetings held on 16 January 2023 and 21 February 2023.

8. CORPORATE PERFORMANCE REPORT QUARTER 4/END OF YEAR 2022-23

All Wards

Report of the Executive Directors of Supporting People, Supporting Communities and Corporate services.

(Pages 23 -
90)

This report focusses on Quarter 4 (Q4) 2022/23 and an overview of performance of the whole financial year, using a broad range of measures from each directorate and divisions across the organisation. Individual services have provided a narrative covering key performance challenges and areas of positive improvement in their service areas.

9. AN UPDATE ON THE COUNCIL'S WORK TO TACKLE THE COST OF LIVING CRISIS

All Wards

Report of the Cabinet Member for Finance and Cost of Living. (Pages 91 - 106)

This report further outlines the work of the Council to tackle the cost of living crisis - and how we might allocate funds and resources to support ongoing emergency response aligned with our strategic work. The Cabinet Member for Finance and Cost of Living will provide an update on the use of Family Crisis Fund allocations in the Budget in March 2024.

10. CREATING A COMMUNITY WEALTH FUND

Report to follow.

11. **2023/24 UPDATE ON THE COUNCIL'S MEDIUM TERM FINANCIAL POSITION** All Wards
(Pages 107 - 136)

Report of the Cabinet Member for Finance and Cost of Living.

This report provides an update on:

- The Council's new Medium Term Financial Strategy and the Council's financial resilience.
- Our response to the cost-of-living emergency including proposed allocations for the Family Crisis Fund.
- Supporting the refugee crisis
- An update on the Council's response to the climate emergency
- 2022/23 Revenue outturn and allocation of reserves
- 2022/23 Capital outturn and updated capital programme
- An update on the Council's Capital Strategy
- The finances of the Housing Revenue Account including an update on actions being taken to manage the financial pressures on the account

12. **WORK PROGRAMME 2023/24 AND ACTION TRACKER** All Wards
(Pages 137 - 146)

Report of the Executive Director Corporate Service.

This paper provides an outline of the 2023/24 work programme and provides an update on actions requested at previous meetings of the

Committee in the Action Tracker.

13. ANY OTHER BUSINESS THAT THE CHAIR CONSIDERS URGENT

AGENDA ENDS

The date of the next meeting will be Tuesday, 12 September 2023 at 6.30 pm in Committee Room 2, Crowndale Centre, 218 Eversholt Street, London, NW1 1BD.