



**WATFORD  
BOROUGH  
COUNCIL**

# **FINANCE SCRUTINY COMMITTEE**

**22 November 2021**

**7.00 pm**

**Town Hall, Watford**

**Contact**

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# Committee Membership

Councillor M Turmaine (Chair)

Councillor P Kloss (Vice-Chair)

Councillors K Clarke-Taylor, A Khan, R Martins, M Parker, G Saffery, B Stanton and D Walford

## Agenda

### Part A - Open to the Public

**1. Apologies for absence**

**2. Disclosure of interests**

**3. Minutes**

The [minutes](#) of the meeting held on 13 September 2021 to be submitted and signed.

**4. Training: treasury management**

**5. Finance Digest Quarter 2 (Pages 4 - 33)**

Report of Head of Finance.

**6. Capital Finance Framework (Pages 34 - 40)**

Report of Head of Finance.

**7. Exclusion of the press and public**

**The Chair to move:** that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following two items of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

**Note: if approved, the Chair will ask members of the press and public to leave the meeting at this point.**

**8. Property Investment Board update**

Presentation by Head of Property Investment and Regeneration.

Schedule 12A, paragraph 3 – The presentation contains commercially sensitive information.

**9. Croxley Park update**

Presentation by Head of Property Investment and Regeneration.

Schedule 12A, paragraph 3 – The presentation contains commercially sensitive information.