

RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 27 November 2019

Time: 10.00 am

Venue: The Council Chamber, Moorlands House, Stockwell Street, Leek

19 November 2019

PART 1

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting (**Pages 3 - 10**)
4. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
5. Declaration of Interests:
 - i. Disclosable Pecuniary Interests;
 - ii. Other Interests.
6. Questions to Portfolio Holders, if any
7. 2nd Quarter 2019/20 Financial, Procurement & Performance Review (**Pages 11 - 54**)
8. Medium Term Financial Plan Update (**Pages 55 - 94**)
9. Corporate Plan: Communication and Engagement Plan and Performance Framework Update (**Pages 95 - 104**)
10. Work Programme (**Pages 105 - 116**)

Any additional items to be added to the Work Programme:-

 - i. Chairman's items;
 - ii. Members' items;
 - iii. Forward Plan.
11. Exclusion of the Press and Public
The Chair to move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

12. Exempt Minutes of the previous meeting (**Pages 117 - 118**)

(Paragraph 3 – Financial or business affairs of any particular person)
(Paragraph 2 - Information which is likely to reveal the identity of an individual.)

SIMON BAKER
CHIEF EXECUTIVE

Membership of Resources Overview & Scrutiny Panel

Councillor A Hart (Chair)	Councillor T Riley (Vice-Chair)
Councillor C J S Atkins	Councillor J Davies
Councillor E Fallows	Councillor M Gledhill
Councillor N Hawkins	Councillor T Holmes
Councillor B A Hughes	Councillor A Hulme
Councillor K J Jackson	Councillor J T Jones
Councillor L D Lea	Councillor L A Malyon
Councillor I Plant	Councillor P Routledge
Councillor D Shaw	Councillor P Wilkinson
Councillor N Yates	