



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 15 July 2020

Time: 10.00 am

Venue: Virtual Meeting

7 July 2020

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. COVID-19 Pandemic - Financial Recovery & Positive Legacy (**Pages 11 - 20**)
8. 4th Quarter Financial, Procurement & Performance Review (**Pages 21 - 66**)
9. Financial Planning Process (**Pages 67 - 74**)
10. Work Programme
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 75 - 76**)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

MARK TRILLO

EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Resources Overview & Scrutiny Panel

Councillor A Hart (Chair)

Councillor C J S Atkins

Councillor E Fallows

Councillor N Hawkins

Councillor B A Hughes

Councillor K J Jackson

Councillor L D Lea

Councillor I Plant

Councillor D Shaw

Councillor N Yates

Councillor T Riley (Vice-Chair)

Councillor J Davies

Councillor M Gledhill

Councillor T Holmes

Councillor A Hulme

Councillor J T Jones

Councillor L A Malyon

Councillor P Routledge

Councillor P Wilkinson