



## THE EXECUTIVE AGENDA

**Date:** Thursday, 6 August 2020

**Time:** 6.00 pm

**Venue:** Virtual Meeting

You can view the agenda online by using a smart phone camera and scanning the code below:



29 July 2020

### PART 1

#### PART 1

1. Apologies for absence
2. Declarations of Interest
  - i) Disclosable Pecuniary Interests
  - ii) Other Interests
3. To approve the minutes of the previous meeting (**Pages 3 - 6**)
4. Fourth Quarter Financial, Procurement and Performance Review (**Pages 7 - 62**)
5. Financial Planning Process (**Pages 63 - 72**)
6. Request for match funding from the Outdoor Sports and Recreation Capital Fund to support Furness COGS Pavilion Project (**Pages 73 - 80**)
7. To resolve that the public and press be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

### PART 2

8. To approve the exempt minutes of the previous meeting (**Pages 81 - 84**)  
***(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) )***
9. Review of ICT Managed Service Contract Arrangements (**Pages 85 - 104**)  
***(Paragraph 3, 5 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings. )***

**MARK TRILLO**  
**EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of The Executive

Councillor A McKeown (Chair)

Councillor A Barrow

Councillor J Todd

Councillor D Greenhalgh (Vice-Chair)

Councillor F Sloman