



## RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

**Date:** Wednesday, 23 September 2020

**Time:** 10.00 am

**Venue:** Virtual Meeting

15 September 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  
*(At least two clear days notice required, in writing, to the Proper Officer in accordance with Procedure Rule 15).*
7. 1st Quarter 2020/21 Financial, Performance & Procurement Report (**To Follow**)
8. Revised Performance Framework 2020/21 due to COVID (**Pages 11 - 20**)
9. Medium Term Financial Plan (**To Follow**)
10. Overview and Scrutiny Annual Report 2019-2020 (**Pages 21 - 30**)
11. Work Programme (**Pages 31 - 32**)  
Any additional items to be added to the Work Programme:-
  - i. Chairman's items;
  - ii. Members' items;
  - iii. Forward Plan.

**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