



## CORPORATE SELECT COMMITTEE AGENDA

**Date:** Monday, 8 February 2021

**Time:** 6.30 pm

**Venue:** Virtual Meeting

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



29 January 2021

### PART 1

1. Apologies for Absence
2. To receive Disclosures of Interest on any matters before the Committee
  1. Disclosable Pecuniary Interests
  2. Other Interests
3. Any matters referred to the Committee under the call-in procedure
4. To approve the minutes of the previous meeting (**Pages 3 - 8**)
5. Third Quarter Financial, Procurement and Performance Review 2020/2021
6. 2021/22 Budget and Medium Term Financial Plan 2021/22 to 2024/25 (**Pages 9 - 146**)
7. Health and Safety Annual Report 2019/20
8. Select Committee Work Programme (**Pages 147 - 152**)
9. Any questions referred to the Executive Member (Member Services to be advised of any questions at least 4 days prior to the meeting)
10. Exclusion of Press and Public

### PART II

11. Exempt Minutes (**Pages 153 - 154**)  
*(Paragraph 3, 7 - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime. )*

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

Membership of Corporate Select Committee

Councillor T Ashton (Chair)

Councillor J Collins

Councillor S Flower

Councillor D Kerr

Councillor R McKeown

Councillor E Siddall

Councillor M Stone (Vice-Chair)

Councillor O Cross

Councillor L Grooby

Councillor D Lomax

Councillor G Oakley

Councillor E Thrane