



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 25 November 2020

Time: 10.00 am

Venue: Virtual Meeting

17 November 2020

PART 1

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting (**Pages 3 - 8**)
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. Empty Housing Strategy - Presentation (**Pages 9 - 16**)
8. Annual Report 2019/20 (**Pages 17 - 86**)
9. 2nd Quarter 2020/21 Finance, Procurement & Performance Review (**Pages 87 - 128**)
10. Medium Term Financial Plan 2021/22 - 2024/25 Update (**Pages 129 - 156**)
11. Information Governance Update (**Pages 157 - 160**)
12. Joint Venture Partnership to Delivery Facilities Management Services (**Pages 161 - 170**)
13. Work Programme (**Pages 171 - 180**)

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

 - i. Chairman's items;
 - ii. Members' items;
 - iii. Forward Plan.

14. 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.”

15. 2nd Quarter Finance, Procurement & Performance Review 2020/21 - Appendix D
(Pages 181 - 186)

(Paragraph 7 - 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 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	