



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 28 July 2021

Time: 10.00 am

Venue: Council Chamber, Moorlands House, Leek

20 July 2021

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. 4th Quarter Financial, Procurement & Performance Review 2020/21 (**Pages 9 - 56**)
8. Work Programme (**Pages 57 - 58**)
Any additional items to be added to the Work Programme:-
 - i. Chairman's items;
 - ii. Members' items.

9. 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.”

10. Application for write off of non-recoverable debts (**Pages 59 - 64**)
(Paragraph 1 - Information relating to any individual.)

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Resources Overview & Scrutiny Panel

Councillor G Heath (Chair)	Councillor T Riley (Vice-Chair)
Councillor C J S Atkins	Councillor J Davies
Councillor S Ellis	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 P Routledge
Councillor D Shaw	Councillor P Wilkinson
Councillor N Yates	