



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 22 September 2021

Time: 10.00 am

Venue: Council Chamber, Moorlands House, Leek

14 September 2021

PART 1

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting **(Pages 3 - 6)**
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. 1st Quarter Financial, Procurement & Performance Review 2021/22 **(To Follow)**
8. Medium Term Financial Plan Update **(Pages 7 - 24)**
9. Local Council Tax Reduction Scheme Review and Focus on Universal Credit Implications **(Pages 25 - 32)**
10. Overview and Scrutiny Annual Report 2020-21 **(Pages 33 - 44)**
11. Work Programme **(Pages 45 - 48)**

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

 - i. Chairman's items;
 - ii. Members' items.

12. 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.”

13. Exempt Minutes of the previous meeting (**Pages 49 - 50**)

***(Paragraph 3 – Financial or business affairs of any particular person)
(Paragraph 2 - Information which is likely to reveal the identity of an 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	