



## RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

**Date:** Wednesday, 2 February 2022

**Time:** 10.00 am

**Venue:** Hybrid Meeting - Council Chamber, Moorlands House, Leek and via Microsoft Teams

25 January 2022

### 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. Work Programme (**Pages 11 - 12**)

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

    - i. Chairman's items;
    - ii. Members' items.
  7. Questions to Portfolio Holders, if any
  8. 2021/22 Budget & Medium Term Financial Plan 2021/22 - 2024/25
  9. Third Quarter Finance, Procurement & Performance Review 2021/22
  10. Organisational Development Strategy, ICT Strategy & Access to Services Strategy
  11. Facilities Management Joint Venture (**To Follow**)
  12. Use of Consultants
  13. Empty Properties Levy
  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. Exempt Minutes of the previous meeting (**Pages 13 - 16**)

***(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	