



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 21 September 2022

Time: 10.00 am

Venue: Council Chamber, Moorlands House, Leek

12 September 2022

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. Declaration of Interests:
 - i. Disclosable Pecuniary Interests;
 - ii. Other Interests.
5. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
6. Questions to Portfolio Holders, if any
7. Work Programme (**Pages 9 - 10**)
Any additional items to be added to the Work Programme:-
 - i. Chairman's items;
 - ii. Members' items;
8. 1st Quarter Financial, Procurement & Performance Review 2022/23
9. Procurement Strategy (WITHDRAWN)
10. Revised Local Council Tax Reduction Scheme (**Pages 11 - 22**)
11. Scrutiny Annual Report (**Pages 23 - 32**)
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. Application for the write-off of non recoverable debts
(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 N Yates (Vice-Chair) |
| Councillor C Atkins | Councillor M Bowen |
| Councillor E Fallows | Councillor M Gledhill |
| Councillor T Hall | Councillor N Hawkins |
| Councillor T Holmes | Councillor A Hulme |
| Councillor K J Jackson | Councillor L Lea |
| Councillor L A Malyon | Councillor T Riley |
| Councillor P Routledge | Councillor D Shaw |
| Councillor L Swindlehurst | Councillor E Wain |
| Councillor P Wilkinson | |