

FINANCE AND PERFORMANCE SUB-COMMITTEE AGENDA

Date: Tuesday, 25 July 2023

Time: 10.00 am

Venue: The Dove Room, Moorlands House, Stockwell Street, Leek

17 July 2023

PART 1

1. Welcome & Apologies.
2. Notification of Substitute Members, if any.
3. Declarations of Interest
 - Disclosable Pecuniary Interests
 - Other Interests
4. Fourth Quarter Financial, Procurement and Performance Review 2022/23 (**Pages 3 - 48**)
5. Date of Next Meeting and Future Agenda Items.
6. 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.”

7. Application for write off of non- recoverable debts (**Pages 49 - 52**)
***(Paragraph 1, 3 - Information relating to any individual.
Information relating to the financial or business affairs of any particular person (including the authority holding that information))***

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of Finance and Performance Sub-Committee

Councillor G Taylor (Chair)	Councillor M Worthington (Vice-Chair)
Councillor C Brady	Councillor J Cox
Councillor E Fallows	Councillor A Hart
Councillor M Johnson	Councillor A Parkes
Councillor Pascall	Councillor E Wain