

3rd October 2018

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be held in the **Council Chamber**, on **Thursday, 11 October 2018 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**
Councillor Harrison (Chairman), and Councillors Billings, Mrs Coe, Dr Coyle, Ford,
Hewlett, Murray, Smith and Watson

Labour Group
Councillors Rhind, Richards, Southerd and Taylor

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To receive the Open Minutes of the following Meetings:

Finance and Management Committee 26th July 2018 Open Minutes **4 - 9**

Finance and Management Committee 30th August 2018 Open Minutes **10 - 14**
- 3** To note any declarations of interest arising from any items on the Agenda
- 4** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 5** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 6** Reports of Overview and Scrutiny Committee
- 7** MODERN SLAVERY STATEMENT AND PROCEDURE DOCUMENT **15 - 34**
- 8** UPDATE TO THE FINANCIAL STRATEGY 2018-19 **35 - 43**
- 9** REVIEW and PROPOSED USE OF EARMARKED RESERVES **44 - 55**
- 10** UPDATE TO THE MEDIUM TERM FINANCIAL POSITION **56 - 76**
- 11** ANNUAL TRAINING REPORT 201718 AND PRIORITIES FOR 201819 **77 - 83**
- 12** POTENTIALLY VIOLENT PERSONS POLICY **84 - 99**

13	UPDATED HOUSING STRATEGY ACTION PLAN 2018-19	100 - 128
14	COMMITTEE WORK PROGRAMME	129 - 135

Exclusion of the Public and Press:

- 15** The Chairman may therefore move:-
That in accordance with Section 100 (A)(4) of the Local Government Act 1972 (as amended) the press and public be excluded from the remainder of the Meeting as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that there would be disclosed exempt information as defined in the paragraph of Part I of the Schedule 12A of the Act indicated in the header to each report on the Agenda.
- 16** To receive the Exempt Minutes of the following Meetings:
Finance and Management Committee 30th August 2018 Exempt Minutes
Finance and Management Committee 26th July 2018 Exempt Minutes
- 17** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 18** FORMER TENANT ARREARS TEMPORARY ACCOMMODATION DEBT WRITE-OFF
- 19** STAFFING – CUSTOMER SERVICES
- 20** STAFFING REVENUES BENEFITS AND CUSTOMER SERVICES
FEEDBACK FROM CONSULTATION WITH STAFF AND TRADE
UNIONS