FINANCE AND MANAGEMENT COMMITTEE (SPECIAL)

3rd August 2021

PRESENT:

Labour Group

Councillor Pearson (Chair), Councillor Tilley (Vice-Chair) and Councillors Gee (substituting for Councillor Southerd), Mulgrew (substituting for Councillor Rhind), Richards, Singh, Southerd and Taylor

Conservative Group

Councillors Ackroyd, Bridgen, Lemmon, Redfern and Watson

Independent Group

Councillor Fitzpatrick

FM/34 **APOLOGIES**

Apologies for absence were received from Councillors Rhind and Southerd.

FM/35 <u>DECLARATIONS OF INTEREST</u>

The Committee was informed that no declarations of interest had been received.

FM/36 QUESTIONS FROM MEMBERS OF THE PUBLIC PURSUANT TO COUNCIL PROCEDURE RULE NO 10

The Committee was informed that no questions from members of the public had been received.

FM/37 QUESTIONS BY MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO 11

The Committee was informed no questions from Members of the Council had been received.

FM/38 REPORTS OF OVERVIEW AND SCRUTINY COMMITTEE

The Committee was informed that no reports of Overview and Scrutiny Committee had been received.

MATTERS DELEGATED TO COMMITTEE

FM/39 **COMMITTEE WORK PROGRAMME**

The Strategic Director (Corporate Resources) presented the report to the Committee.

RESOLVED:

The Committee considered and approved the updated work programme.

FM/40 LOCAL GOVERNMENT ACT 1972 (AS AMENDED BY THE LOCAL GOVERNMENT [ACCESS TO INFORMATION] ACT 1985)

RESOLVED:-

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 paragraphs of Part 1 of the Schedule 12A of the Act indicated in brackets after each item.

TO RECEIVE QUESTIONS FROM MEMBERS OF THE COUNCIL PURSUANT TO COUNCIL PROCEDURE RULE NO. 11

The Committee was informed no questions had been received.

The meeting terminated at 18:35 hours.

COUNCILLOR PEARSON

CHAIR