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Our Ref

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Date: 1 July 2020

Dear Councillor,

Finance and Management Committee

A Meeting of the **Finance and Management Committee** will be a **Virtual Committee**, held via Microsoft Teams on **Thursday, 09 July 2020 at 18:00**. You are requested to attend.

Yours faithfully,



Chief Executive

To:- **Conservative Group**

Councillor Watson (Chairman), Councillor Angliss (Vice-Chairman) and Councillors Mrs. Brown, Fitzpatrick, Ford, MacPherson and Roberts

Labour Group

Councillors Dr. Pearson, Rhind, Richards, Southerd and Taylor

AGENDA

Open to Public and Press

- 1** Apologies and to note any Substitutes appointed for the Meeting.
- 2** To note any declarations of interest arising from any items on the Agenda
- 3** To receive any questions by members of the public pursuant to Council Procedure Rule No.10.
- 4** To receive any questions by Members of the Council pursuant to Council procedure Rule No. 11.
- 5** Reports of Overview and Scrutiny Committee
- 6** CORPORATE PLAN 2020 TO 2024 - QUARTERLY PERFORMANCE REPORT (2019-2020 QUARTER 4 - 1 JANUARY TO 31 MARCH) **4 - 33**
- 7** EVALUATION OF CAPITAL PROJECTS **34 - 44**
- 8** TRANSFORMATION AND BUSINESS CHANGE PLAN 2020 TO 2024 **45 - 67**
- 9** SPONSORSHIP **68 - 82**
- 10** COMMENTS, COMPLIMENTS, COMPLAINTS & FREEDOM OF INFORMATION REQUESTS **83 - 89**
- 11** CORPORATE EQUALITIES ANNUAL REPORT 2019-20 **90 - 111**
- 12** COMMITTEE WORK PROGRAMME **112 - 117**

Exclusion of the Public and Press:

- 13** 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.

- 14** To receive any Exempt questions by Members of the Council pursuant to Council procedure Rule No. 11.

Details

- 15** REGRADING OF POST - SENIOR ECONOMIC DEVELOPMENT OFFICER