

MINUTES

FINANCE AND RESOURCES OVERVIEW AND SCRUTINY COMMITTEE

4 JUNE 2024

Members:

Councillor Freedman (Chair)	Councillor Santamaria
Councillor Elliot (Vice-Chair)	Councillor A Williams
Councillor Gale	Councillor Hannell
Councillor Stevens	Councillor Stewart
Councillor Reynolds	Councillor Pound

Officers:

Catherine Silva Donayre (Strategic Director, Corporate and Commercial)
Aidan Wilkie (Strategic Director, People and Transformation)
Nigel Howcutt (Chief Finance Officer)
Yvonne Salvin (Head of Digital)
Ben Hosier (Head of Commercial Development)
Nargis Sultan (Legal Governance Manager)
Trudi Angel (Democratic Support Officer)

Also in attendance:

Councillor Tindall (Portfolio Holder for People and Transformation)

The meeting began at 7.31 pm

1 MINUTES

The minutes of the previous meeting were approved as an accurate record and signed by the Chair.

2 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Adeleke and Guest.

Councillor Capozzi, Portfolio Holder for Corporate and Commercial, also sent apologies.

3 DECLARATIONS OF INTEREST

There were no declarations of interest.

4 PUBLIC PARTICIPATION

There was no public participation.

5 **CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN**

None.

6 **ACTION POINTS FROM THE PREVIOUS MEETING**

There was one outstanding action point from the previous meeting. All other actions had been completed.

7 **WORK PROGRAMME**

A copy of the updated work programme to be circulated to the committee.

8 **QUARTER 4 PERFORMANCE REPORT - PEOPLE AND TRANSFORMATION**

A Wilkie introduced the item and advised the purpose of the report was to provide the quarter 4 performance information for People, Transformation, Digital and ICT and Communications.

Please refer to the video minutes for full discussion.

Outcome

The Committee noted the performance of the service as set out in the report.

Action

M Rawdon to advise if there was any Union Representation on the Sickness Scrutiny Group.

9 **QUARTER 4 PERFORMANCE REPORT - CORPORATE AND COMMERCIAL**

C Silva Donayre introduced the item and advised the report provided an update on service performance during quarter 4 2023/2024 for the Corporate & Commercial Directorate; including Commercial Development, Finance and Resources, and Legal and Democratic Services.

Please refer to the video minutes for full discussion.

Outcome

The Committee noted the performance of the service as set out in the report.

The Meeting ended at 8.30 pm.