



FINANCE AND RESOURCES INTERVIEW AND SCRUTINY AGENDA

**TUESDAY 5 NOVEMBER 2024 AT 7.30 PM
CONFERENCE ROOM 2 - THE FORUM**

Membership

Councillor Rick Freedman (Chair)
Councillor Graeme Elliot (Vice-Chair)
Councillor David Deacon
Councillor Jonathan Gale
Councillor Paul Reynolds
Councillor Garrick Stevens
Councillor Victoria Santamaria

Councillor Gbola Adeleke
Councillor Fiona Guest
Councillor Heather Pound
Councillor Andrew Williams MBE
Councillor Goverdhan Silwal PhD
Councillor Michela Capozzi
Councillor Carole Weston

For further information, please contact Corporate and Democratic Support or 01442 228209

AGENDA

- 1 MINUTES** (Pages 3 - 4)
To confirm the minutes and decisions from the previous meeting
- 2 APOLOGIES FOR ABSENCE**
To receive any apologies for absence
- 3 DECLARATIONS OF INTEREST**

To receive any declarations of interest

A member with a disclosable pecuniary interest or a personal interest in a matter who attends a meeting of the authority at which the matter is considered -

(i) must disclose the interest at the start of the meeting or when the interest becomes apparent

and, if the interest is a disclosable pecuniary interest, or a personal interest which is also prejudicial

(ii) may not participate in any discussion or vote on the matter (and must withdraw to the public seating area) unless they have been granted a dispensation.

A member who discloses at a meeting a disclosable pecuniary interest which is not registered in the Members' Register of Interests, or is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days of the disclosure.

Disclosable pecuniary interests, personal and prejudicial interests are defined in Part 2 of the Code of Conduct for Members

[If a member is in any doubt as to whether they have an interest which should be declared they should seek the advice of the Monitoring Officer before the start of the meeting]

4 PUBLIC PARTICIPATION

An opportunity for members of the public to make statements and ask questions in accordance with the rules as to Public Participation

5 ACTION POINTS FROM THE PREVIOUS MEETING

There were no actions at the previous meeting.

6 QUARTER 2 PERFORMANCE REPORT - PEOPLE AND TRANSFORMATION (Pages 5 - 12)

7 CONSIDERATION OF ANY MATTER REFERRED TO THE COMMITTEE IN RELATION TO CALL-IN (Pages 13 - 39)

Call in of Portfolio Holder Decision - PH-023-24 -Parking Tariffs & Charging Policies Implementation

8 QUARTER 2 PERFORMANCE REPORT - CORPORATE AND COMMERCIAL (Pages 40 - 54)

9 QUARTER 2 FINANCIAL MONITORING REPORT (Pages 55 - 69)

10 MAYORAL SERVICE ARRANGEMENTS (Pages 70 - 77)

11 WORK PROGRAMME (Pages 78 - 79)