

**Democratic Services**

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30 June 2020

## **SUMMONS TO ATTEND**

**MEETING:** FINANCE & MANAGEMENT OVERVIEW & SCRUTINY COMMITTEE

**PLACE:** TO BE HELD VIA VIDEO CONFERENCING BECAUSE OF SOCIAL DISTANCING REQUIREMENTS AND GUIDANCE (see [note](#))

**DATE:** WEDNESDAY 8 JULY 2020

**TIME:** 2.00 PM

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Members of the Committee

Councillors: Derek Cotterill (Chairman); Alex Postan (Vice-Chairman); Alaa Al-Yousuf, Rosa Bolger, Louise Chapman, Julian Cooper, Maxine Crossland, Harry Eaglestone, Gill Hill, Richard Langridge, Liz Leffman, Dan Levy, Harry St John and Geoff Saul

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### **RECORDING OF MEETINGS**

The law allows the council's public meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Officer know before the start of the meeting.

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## **A G E N D A**

- 1. Minutes of the meeting held on 29 January 2020 – (previously circulated)**
- 2. Apologies for Absence and Temporary Appointments**
- 3. Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

- 4. Participation of the Public**

Purpose:

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

**5. Council Finances**

Purpose:

To receive an indicative assessment of the impact of the coronavirus pandemic on the Council's Finances, to include a presentation.

**6. Start Time of Meetings (Report of the Head of Democratic Services – copy attached)**

Purpose:

To consider the start time for meetings of the Committee for the remainder of the 2020/2021 municipal year.

Recommendation:

That the Committee agrees the start time of its meetings for the remainder of the 2020/2021 municipal year.

**7. Cabinet Work Programme (Report of the Head of Democratic Services – copy attached)**

Purpose:

To give the Committee the opportunity to comment on the Cabinet Work Programme published on 23 June 2020.

Recommendation:

That the Committee decides whether to express a view to the Cabinet on relevant issues in its Work Programme.

**8. Members' Questions**

Purpose:

To receive questions from Members relating to the work of the Committee.

Recommendation:

That Members' questions be dealt with as appropriate.

**9. Exclusion of the Public**

Recommendation:

That, in view of the likely disclosure of exempt information, as defined in paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, (information relating to the financial or business affairs of any particular person) the public be excluded from the meeting for the remaining item of business.

**10. Council Property Portfolio**

Purpose:

To receive an update on the property portfolio income in light of the current economic circumstances.



Giles Hughes  
Chief Executive

This agenda is being dealt with by Amy Barnes, Tel: (01993) 861522  
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Note: Councillors will be sent an invitation to the meeting via Cisco Webex. Members of the public may view the meeting via [Facebook Live](#). A Facebook account is not required.