

Meeting FINANCE COMMITTEE

Date 7 February 2022 (commencing at 10.30am)

Membership

Persons absent are marked with an 'A'

COUNCILLORS

Richard Jackson (Chair)
Roger Jackson (Vice Chair)

Reg Adair	Bruce Laughton
Andre Camilleri	Mike Pringle
John Clarke MBE	Mike Quigley MBE
Jim Creamer	Lee Waters
Tom Hollis - Apologies	

OFFICERS IN ATTENDANCE

Pete Barker	Democratic Services Officer
Lynn Brammer	Category Manager
Kaj Ghattaora	Group Manager, Procurement
Paul Martin	Head of Technology and Digital
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING HELD ON 10 JANUARY 2021

The minutes of the meeting, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

Apologies were received from Councillor Hollis (other reasons).

3. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

There were no declarations of interest.

4. BUDGET REPORT 2022-23**RESOLVED: 2022/006**

That a report be prepared for County Council on 24 February 2022 based on the budget proposals as set out in the report, including the proposed Council Tax and Adult Social Care

Precept increases and the establishment of a £15m earmarked reserve to fund works associated with the highways review and the environment strategy.

5. FINANCIAL MONITORING REPORT PERIOD 9 2021-22

RESOLVED: 2022/007

That the contents of the report be noted.

6. CHILDRENS SERVICES – COLLABORATIVE COMMISSIONING AND CONTRACTING

RESOLVED: 2022/008

That progress reports be brought quarterly to future meetings of the relevant forum.

7. CYBER SECURITY ASSURANCE Q2 2021-22

Paul Martin confirmed that the Constitutional Comments for the report were as follows:

‘The Recommendations fall within the delegation of the Finance Committee by virtue of its terms of reference. [ELP 1/2/22]’

RESOLVED: 2022/009

That the contents of the report be noted.

8. WORK PROGRAMME

RESOLVED: 2022/010

That regular reports on Cyber Security be brought to future meetings of the relevant forum.

9. EXCLUSION OF THE PUBLIC

RESOLVED: 2022/011

That the public be excluded for the remainder of the meeting on the grounds that the discussions are likely to involve disclosure of exempt information described in Section 12A of the Local Government Act 1972 and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

10. CYBER SECURITY ASSURANCE Q2 2021-22

RESOLVED: 2022/12

That the contents of the report be noted.

The meeting closed at 11.17am

CHAIR