

Meeting      **FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE  
– VIRTUAL MEETING**

Date          20 July 2020 (commencing at 2.00pm)

**Membership**

Persons absent are marked with an 'A'

**COUNCILLORS**

Richard Jackson (Chair)  
Roger Jackson (Vice Chair)  
John Ogle (Vice Chair)

John Clarke	Diana Meale
Keith Girling	Mike Pringle
Tom Hollis	Alan Rhodes
Eric Kerry	Gordon Wheeler

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Kaj Ghattaora	Group Manager, Procurement
Derek Higton	Service Director, Place & Communities
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

**1. APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMEN**

That the appointment by Full Council on 11 June 2020 of Councillor Richard Jackson as Chairman, and Councillor Roger Jackson and Councillor John Ogle as Vice Chairmen of the Committee for the 2020-21 municipal year, be noted.

**2. COMMITTEE MEMBERSHIP**

That the membership of the Committee for the 2020-21 municipal year: Councillors Richard Jackson, Roger Jackson, John Ogle, John Clarke, Keith Girling, Tom Hollis, Eric Kerry, Diana Meale, Mike Pringle, Alan Rhodes and Gordon Wheeler, be noted.

### **3. MINUTES OF THE LAST MEETING**

The minutes of the last meeting held on 10 February, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

### **4. APOLOGIES FOR ABSENCE**

No apologies for absence were received.

### **5. DECLARATIONS OF INTEREST**

There were no declarations of interest.

### **6. FINANCIAL MONITORING REPORT PERIOD 2 2020-21**

**RESOLVED: 2020/008**

That no further actions are required as a result of the contents of the report.

### **7. UPDATE ON THE COUNCIL'S MEDIUM-TERM FINANCIAL STRATEGY**

**RESOLVED: 2020/009**

That no further actions are required as a result of the contents of the report.

### **8. WORK PROGRAMME**

**RESOLVED: 2020/010**

That all members of the Committee will begin to receive briefings from Nigel Stevenson as the relevant information becomes available.

The meeting closed at 2.31pm.

CHAIR