

Meeting	FINANCE COMMITTEE
Date	28 June 2021 (commencing at 2.00pm)

**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	Mike Quigley MBE
Jim Creamer	Lee Walters
Tom Hollis	

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

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

The appointment by Full Council on 27 May 2021 of Councillor Richard Jackson as Chairman, and Councillor Roger Jackson as Vice Chairman of the Committee for the 2021-22 municipal year was noted.

**2. TERMS OF REFERENCE AND MEMBERSHIP**

The Committee membership and terms of reference were noted.

**3. MINUTES OF THE LAST MEETING OF THE FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE HELD ON 19 APRIL 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.

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

There were no apologies for absence.

#### **5. DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS**

There were no declarations of interest.

#### **6. DRAFT MANAGEMENT ACCOUNTS**

**RESOLVED: 2021/018**

- 1) That the proposed transfer to the General Fund Balances of £10.2m, as detailed in the report, be submitted to Full Council for approval.
- 2) That the Capital Variations, as set out in the report, be approved.

#### **7. FINANCIAL MONITORING REPORT PERIOD 1 2021-22**

**RESOLVED: 2021/019**

That the contents of the report be noted.

#### **8. WORK PROGRAMME**

Report on Domestic Violence to be brought to Committee when sufficient data is available.

**RESOLVED: 2021/020**

That the Work Programme be updated to reflect Members' requests.

The meeting closed at 2.47pm

CHAIR