

Meeting	FINANCE COMMITTEE
Date	10 January 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	Mike Quigley MBE
Jim Creamer	A - Lee Waters
A - Tom Hollis	

**SUBSTITUTE MEMBERS**

Andy Meakin for Tom Hollis.

**OFFICERS IN ATTENDANCE**

Pete Barker	Democratic Services Officer
Sarah Docksey	Service Manager, ICELS
Michael Fowler	Category Manager, Public Health
Kaj Ghattaora	Group Manager, Procurement
Laurence Jones	Service Director, Commissioning & Resources
Paul Martin	Head of Technology and Digital
Helen Neville	Senior Officer, ICELS
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

**1. MINUTES OF THE LAST MEETING HELD ON 22 NOVEMBER 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.

The possibility of amending the format for recording the absences of members of the Committee will be explored.

**2. APOLOGIES FOR ABSENCE**

Apologies were received from Councillor Hollis (other reasons) and Councillor Waters (other reasons).

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

There were no declarations of interest.

### **4. FINANCIAL MONITORING REPORT PERIOD 8 2021-22**

**RESOLVED: 2022/001**

That the variations to the capital programme be approved.

### **5. INCREASING RESIDENTIAL CAPACITY FOR LOOKED AFTER CHILDREN**

**RESOLVED: 2022/002**

- a) That the allocation of the funding for the remaining four new 2-bed children's homes be approved in accordance with the recommendations approved by Policy Committee on the 18<sup>th</sup> March 2020, Agenda Item 6 and as detailed in the report.
- b) That a variation to the Children and Young People's Capital Programme be approved to increase the budget for the four new 2-bed children's homes by 25% and to further increase the budget for one of these four new 2-bed children's homes by £258,000.

### **6. ICT OPERATIONAL PERFORMANCE Q2 2021-22**

**RESOLVED: 2022/003**

That a progress report on the next quarter be brought to a future meeting of the Committee.

### **7. INTEGRATED COMMUNITY EQUIPMENT LOANS SERVICE (ICELS) TENDER 2023**

**RESOLVED: 2022/004**

That a report be brought back to Committee following the outcome of the tender and the award of the contract.

### **8. WORK PROGRAMME**

Events for the Platinum Jubilee will be reported to the relevant committees.

A method of involving members in the scrutiny of large projects is being investigated.

**RESOLVED: 2022/005**

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

The meeting closed at 11.17am

CHAIR