



minutes

Meeting FINANCE AND MAJOR CONTRACTS MANAGEMENT COMMITTEE
– VIRTUAL MEETING

Date 15 March 2021 (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
Claire Dyson	Risk and Insurance Manager
Nigel Stevenson	Service Director, Finance, Infrastructure & Improvement

1. MINUTES OF THE LAST MEETING

The minutes of the last meeting held on 8 February, having been circulated to all Members, were taken as read and were confirmed, and were signed by the Chair.

2. APOLOGIES FOR ABSENCE

There were no apologies for absence.

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. FINANCIAL MONITORING REPORT 10 2020-21

RESOLVED: 2021/010

That the variation to the capital programme, as detailed in the report, be approved.

5. RISK AND INSURANCE TEAM – RESTRUCTURE PROPOSALS

RESOLVED: 2021/011

That the revised staffing structure for the Risk and Insurance Team as set out in paragraphs 15 to 18 of the report, be approved.

6. RISK AND INSURANCE UPDATE

RESOLVED: 2021/012

That a future update report be brought to Committee containing details of exceptional years, the timeframe by which claims are processed and a comparison of that timeframe with other councils.

7. WORK PROGRAMME

RESOLVED: 2021/013

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

The meeting closed at 2.37pm

CHAIR