

Date of meeting Thursday, 17th September, 2020
Time 7.00 pm
Venue Finance, Assets and Performance Scrutiny Committee - Virtual Meeting - Conference
Contact Geoff Durham 742222



**NEWCASTLE
UNDER LYME
BOROUGH COUNCIL**

Castle House
Barracks Road
Newcastle-under-Lyme
Staffordshire
ST5 1BL

Finance, Assets & Performance Scrutiny Committee

AGENDA

PART 1 – OPEN AGENDA

- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 MINUTES OF A PREVIOUS MEETING (Pages 3 - 8)
To consider the Minutes of the previous meeting held on 25 June 2020.
- 4 UPDATE FROM CABINET
Nothing to report
- 5 BACK ON TRACK - CORONAVIRUS PANDEMIC RECOVERY PLAN UPDATE (Pages 9 - 18)
- 6 FINANCIAL SUSTAINABILITY AND RECOVERY PLAN (Pages 19 - 22)
- 7 FINANCIAL AND PERFORMANCE REVIEW REPORT - FIRST QUARTER (APRIL - JUNE) 2020-21 (Pages 23 - 50)
- 8 CIPFA GUIDE TO FINANCIAL SCRUTINY (Pages 51 - 176)
- 9 WORK PROGRAMME (Pages 177 - 182)
- 10 PUBLIC QUESTION TIME
Any member of the public wishing to submit a question must serve two clear days' notice, in writing, of any such question to the Borough Council
- 11 URGENT BUSINESS
To consider any business which is urgent within the meaning of Section 100B (4) of the Local Government Act 1972

12 DATE OF NEXT MEETING - MONDAY 14 DECEMBER 2020

Members: Councillors Mark Holland (Chair), Bert Proctor (Vice-Chair), Mrs Gillian Burnett, Andrew Fear, Tony Kearon, Mike Stubbs, Paul Waring, Kyle Robinson, Mrs Amelia Rout, Graham Hutton, Ms Sarah Pickup and Andrew Parker

Note: only the following Members from the full membership who have been nominated to attend this Zoom meeting are required:

M Holland (Chair), G Burnett, G Hutton, K Robinson, S Pickup, M Stubbs; B Proctor (Vice Chair)

Members of the Council: If you identify any personal training/development requirements from any of the items included in this agenda or through issues raised during the meeting, please bring them to the attention of the Democratic Services Officer at the close of the meeting.

Meeting Quorums :- 16+= 5 Members; 10-15=4 Members; 5-9=3 Members; 5 or less = 2 Members.

SUBSTITUTE MEMBER SCHEME (Appendix 9, Section 4 of Constitution)

The Constitution provides for the appointment of Substitute members to attend Committees. The named Substitutes for this meeting are listed below:-

Substitute Members:	John Cooper	Barry Panter
	John Tagg	Mrs Elizabeth Shenton
	Kenneth Owen	Dave Jones

If you are unable to attend this meeting and wish to appoint a Substitute to attend in your place you need go:

- Identify a Substitute member from the list above who is able to attend on your behalf
- Notify the Chairman of the Committee (at least 24 hours before the meeting is due to take place) NB Only 2 Substitutes per political group are allowed for each meeting and your Chairman will advise you on whether that number has been reached

Officers will be in attendance prior to the meeting for informal discussions on agenda items.

Online Committee Meeting Joining Instructions

This meeting will be held virtually using Zoom.

Watching the Meeting.

You can attend the meeting online at: <https://us02web.zoom.us/j/87367242153>

You can also use the Zoom App or telephone 0330 088 5830 or 0131 460 1196

The Conference ID for telephone and Zoom App users is: 873 6724 2153

You do not require a password or pre-registration to access this committee meeting.

Please note, as an attendee you will only be able to watch the meeting. You will not be able to vote, ask questions or discuss the materials presented to the committee.