



Agenda

Full Authority

Date: 24 February 2022

Time: 10:30

Venue: Function Room, FSHQ

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 24/02/2022 to transact the business set out below.

1 Chair's announcements

2 Admission of the public (p)

Members are asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

3 Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

4 Declarations of interest (p)

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

5 Minutes of meeting held on 17 December 2021 (p)

(Enclosed)

6 Matters arising

7 Minutes of Committees held since 18 December 2021 and of other relevant Outside Bodies

(Under separate cover)

8 Calendar of meetings 2022 – 23 (p)

(Enclosed)

For noting

9 Performance Management report - 1 April to 31 December 2021 (p)

(Enclosed)

To Approve

10 Community Risk Management Plan 2022 – 2025 (p)

(Enclosed)

11 Treasury Management Strategy (p)

(Enclosed)

12 Capital Investment Plan/Revenue Budget and Medium Term Financial Plan (p)

(Enclosed)

13 Statement of Assurance 2020 – 21 (p)

(Enclosed)

14 Pay policy Statement 2022 – 23 (p)

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.