

THE EXECUTIVE AGENDA

Date: Thursday, 8 February 2024

Time: 6.00 pm

Venue: Virtual Meeting

You can view the agenda online by using a smart phone camera and scanning the code below:



31 January 2024

PART 1

- Apologies for absence
- 2. Declarations of Interest
 - i) Disclosable Pecuniary Interests
 - ii) Other Interests
- 3. To approve the minutes of the previous meeting (Pages 3 8)
- 4. Forward Plan (Pages 9 12)
- 5. Quarter 3 Finance, Performance and Procurement Report (Pages 13 50)
- 2024/25 Budget & Medium Term Financial Plan 2024/25 to 2027/28 (Pages 51 142)
- 7. Council Tax Second Home and Empty Property Premiums (Pages 143 152)
- 8. To resolve that the public and press be excluded from the meeting for the following items because there may be disclosure to them of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.

PART 2

- 9. To approve the exempt minutes of the previous meeting (Pages 153 156)
- 10. Application for write off of non-recoverable debts (Pages 157 160)

(Paragraph 1, 2 - Information relating to any individual.

Information which is likely to reveal the identity of an individual.)

MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER

Membership of The Executive Councillor A McKeown (Chair) Councillor A Barrow

Councillor F Sloman Councillor R Baker

Councillor D Greenhalgh (Vice-Chair) Councillor G Claff Councillor J Todd Councillor M Taylor