



RESOURCES OVERVIEW & SCRUTINY PANEL AGENDA

Date: Wednesday, 22 May 2024

Time: 10.00 am

Venue: Council Chamber, Moorlands House, Leek

14 May 2024

PART 1

1. Apologies for absence, if any
2. Notification of Substitute Members, if any
3. Minutes of the previous meeting (**Pages 3 - 6**)
4. Urgent items of Business, if any (24 hours notice to be provided to the Chairman)
5. Declaration of Interests:
 - i. Disclosable Pecuniary Interests;
 - ii. Other Interests.
6. Questions to Portfolio Holders, if any
7. Work Programme (**Pages 7 - 8**)
8. Corporate Peer Challenge Update
9. Efficiency Programme Update (fees and charges) - Presentation (**Pages 9 - 16**)
10. Exclusion of the Press and Public

The Chair to move:-

“That, pursuant to Section 100A(2) and (4) of the Local Government Act, 1972, the public be excluded from the meeting in view of the nature of the business to be transacted or the nature of the proceedings whereby it is likely that confidential information as defined in Section 100A (3) of the Act would be disclosed to the public in breach of the obligation of confidence or exempt information as defined in Section 10 I (1) of Part 1 of Schedule 12A of the Act would be disclosed to the public by virtue of the Paragraphs indicated.”

11. Exempt Questions to Portfolio Holders (**Pages 17 - 18**)

(Paragraph 3 - Information relating to the financial or business affairs of any

particular person (including the authority holding that information))

12. Exempt Minutes of the previous meeting (**Pages 19 - 20**)

(Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information))

**MARK TRILLO
EXECUTIVE DIRECTOR AND MONITORING OFFICER**

Membership of Resources Overview & Scrutiny Panel

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|---------------------------|----------------------------------|
| Councillor A Hart (Chair) | Councillor A Church (Vice-Chair) |
| Councillor J Aberley | Councillor T Holmes |
| Councillor K Hoptroff | Councillor C Jebb |
| Councillor M Johnson | Councillor L Malyon |
| Councillor A Parkes | Councillor P Roberts |
| Councillor M Worthington | Councillor B Emery |
| Councillor L Swindlehurst | Councillor G Taylor |