

## FINANCE AND PERFORMANCE COMMITTEE AGENDA

**Date:** Tuesday, 23 July 2024

**Time:** 10.00 am

**Venue:** The Dove Room, Moorlands House, Stockwell Street, Leek

15 July 2024

### PART 1

1. Apologies.
2. Notification of Substitute Members, if any.
3. Declarations of Interest:-
  - Disclosable Pecuniary Interests
  - Other Interests
4. To Approve the Minutes of the Previous Meeting. **(Pages 3 - 6)**
5. Work Programme. **(Pages 7 - 8)**
6. Fourth Quarter – Finance, Procurement & Performance Report **(Pages 9 - 56)**
7. Feedback from the Committee Survey.
8. Regeneration Service (Presentation).
9. Exclusion of the Press and Public.

*“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.”*

10. Application for Write off of Non- recoverable Debts **(Pages 57 - 60)**  
**(Paragraph 1, 3 - Information relating to any individual.  
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 Finance and Performance Committee

Councillor G Taylor (Chair)	Councillor M Worthington (Vice-Chair)
Councillor J Cox	Councillor E Fallows
Councillor A Hart	Councillor M Johnson
Councillor A Parkes	Councillor E Wain
Councillor M Spooner	Councillor A Church