



## **Council**

Members of the council are hereby summoned to attend the  
meeting of the council to be held remotely

on

**Tuesday, 22 September 2020**

**18:00**

## **Agenda**

### **Page nos**

**1 Lord Mayor's announcements**

**2 Declarations of interest**

(Please note that it is the responsibility of individual  
members to declare an interest prior to the item if they arrive  
late for the meeting)

**3 Public questions/petitions**

To receive questions / petitions from the public.

Please note that all questions must be received by the  
committee officer detailed on the front of the agenda by  
**10am on Thursday 17 September 2020.**

Petitions must be received by the committee officer detailed  
on the front of the agenda by **10am on Monday 21  
September 2020**

For guidance on submitting public questions or petitions  
please see appendix 1 of the council's constitution.

**4 Minutes**

**5 - 22**

To agree the accuracy of the minutes of the meeting held on  
21 July 2020

**5 Questions to cabinet members / committee chairs**

(A printed copy of the questions and replies will be available at the meeting)

- 6 Appointment of interim chief finance and section 15 officer (report to follow)**  
**Purpose** - To appoint an interim chief finance and section 151 officer
- 7 Treasury Management Full Year Review 2019-20** **23 - 40**  
**Purpose** - To consider the Treasury Management performance for the year to 31 March 2020
- 8 Future Housing Commissioning** **41 - 52**  
**Purpose** - To consider an adjustment to the 2020-21 HRA capital programme to increase the budget allocation to support the development of new council housing.
- 9 Committee Meetings 2020** **53 - 62**  
**Purpose** - To approve a schedule of committee meetings for the remainder of the civic year 2020/21
- 10 Motions** **63 - 66**  
**Purpose** - To consider motions for which notice has been given in accordance with appendix one of the council's constitution.
- 11 Exclusion of the public**  
Consideration of exclusion of the public.
- \*12 Director remuneration (para 4) - Report to follow**  
**Purpose** - To consider the report



Anton Bull  
Director of resources

**For further information please contact:**

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### **Information for members of the public**

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



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