

People and Resources Committee

The 7th meeting of the People and Resources Committee will take place as follows:

Date: Friday 4 February 2022

Time: 10:00am

Venue: Videoconference

Members: Stephen Cohen (Chair)
Eileen Mullan
Neville Hounsome
Rebekah Eglinton
Valerie Webster

Enquiries: Ewan Shears, Governance Officer
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Agenda

1. **Chairs welcome and introduction** verbal
2. **Apologies for absence** verbal
3. **Approval of agenda** verbal
4. **Declaration of members' interests** verbal
5. **Public minutes of the People and Resources Committee meeting of 17 November 2021** enclosure 1
For approval PRC 01/22
Ewan Shears – Secretary to the Committee
6. **Matters arising** enclosure 2
To note PRC 02/22
Ewan Shears – Secretary to the Committee
7. **Finance report** enclosure 3
For discussion PRC 03/22
Margaret Osibowale, Financial Planning and Analysis Manager

Private agenda

8. **Resolution**

The Committee is invited to adopt one or more of the following:

'The Committee hereby resolves that the remainder of the meeting shall be held in private, because the matters being discussed relate to one or more of the following;

- (a) information relating to a registrant, former registrant or applicant for registration;
- (b) information relating to an employee or officer holder, former employee or applicant for any post or office;
- (c) the terms of, or expenditure under, a tender or contract for the purchase or supply of goods or services or the acquisition or disposal of property;
- (d) negotiations or consultation concerning labour relations between the Council and its employees;
- (e) any issue relating to legal proceedings which are being contemplated or instituted by or against the Committee or the Council;
- (f) action being taken to prevent or detect crime or to prosecute offenders;
- (g) the source of information given to the Committee in confidence; or
- (h) any other matter which, in the opinion of the Chair, is confidential or the public disclosure of which would prejudice the effective discharge of the Committee's or Council's functions.'

Item	Reason for Exclusion
9	C
10	C, H
11	C, H
12	C

Papers for discussion/decision

9. **Private minutes of the People and Resources Committee meeting of 17 November 2021** enclosure 4
 For approval PRC 04/22
 Ewan Shears – Secretary to the Committee
10. **Budget 2022-23 - draft** enclosure 5
 For discussion PRC 05/22
 Alan Keshtmand, Head of Finance
 Margaret Osibowale, Financial Planning & Analysis Manager
11. **Project Investment Summary 2022-23** enclosure 6
 For discussion PRC 06/22
 Paul Cooper, Head of Business Change
12. **Estates update** enclosure 7
 For discussion PRC 07/22
 Mark Hope, Estates Advisor
 John Barwick, Chief Executive
- To note
13. **Any other business** verbal
 Previously notified and agreed by the Chair
14. **Date & time of next meeting:** verbal
 Thursday 3 March 2022, 10am