

Financial Resilience Sub- Committee

Title:	Agenda	
Date:	Monday 18 November 2019	
Time:	10.30 am	
Venue:	Mayor's Parlour (FR1-12) West Suffolk House Western Way Bury St Edmunds	
Full Members:	<i>Chair</i> Ian Houlder	
	<u>Conservative Group(1)</u>	Ian Houlder
	<u>Spectrum Group (1)</u>	Victor Lukaniuk
	<u>The Independent Group (1)</u>	Richard Alecock
Substitutes:	<u>Conservative Group(1)</u>	Robert Nobbs
By Invitation	Sarah Broughton	Portfolio Holder for Resources and Performance
<p><i>Note: This Sub-Committee is not governed by the normal Access to Information rules (The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012) in the Council. Therefore these meetings are not open to attendance by the public.</i></p>		
Quorum:	Three Members	
Committee administrator:	Christine Brain Democratic Services Officer (Scrutiny) Tel: 01638 719729 Email: christine.brain@westsuffolk.gov.uk	

Agenda

Note: Whilst these agenda papers are not covered by the normal Access to Information Rules (see agenda front), where items are listed as containing exempt/confidential information, members of the Sub-Committee are requested to treat them as such.

1. Substitutes

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

2. Apologies for Absence

3. Minutes

1 - 4

To confirm the minutes of the meeting held on 15 July 2019 (copy attached.)

4. Treasury Management - September 2019

5 - 14

Report No: **FRS/WS/19/004**

5. Dates of Future Meetings

The following date(s) for future meetings of the Sub-Committee are listed below. All dates are Mondays starting at 10.30 am and will be held at the venue as indicated:

- 20 January 2020 at the District Offices, Mildenhall