

Financial Resilience Sub-Committee

Title	Agenda	
Date	Monday 18 January 2021	
Time	10.30 am	
Venue	Facilitated by Microsoft Teams	
Full Members	<p style="text-align: right;">Chair Ian Houlder</p> <p>Conservative Group (2) Ian Houlder Elaine McManus</p> <p>The Independent Group (1) Victor Lukaniuk</p>	
Substitutes	Conservative Group (1)	Robert Nobbs
By invitation	Sarah Broughton	Portfolio Holder for Resources and Performance
<p>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.</p>		
Interests – declaration and restriction on participation	Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.	
Quorum	Three Members	
Committee administrator	<p>Christine Brain Democratic Services Officer (Scrutiny) Telephone 01638 719729 Email christine.brain@westsuffolk.gov.uk</p>	

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

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To confirm the minutes of the meeting held on 9 November 2020 (copy attached.)

4. Declarations of interest

Members are reminded of their responsibility to declare any pecuniary or local non pecuniary interest which they have in any item of business on the agenda, **no later than when that item is reached** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

5. Financial Resilience Report (December 2020)

3 - 12

Report number: **FRS/WS/21/001**

6. Financial Resilience - Strategy Statement 2021 to 2022 and Treasury Management Code of Practice

13 - 70

Report number: **FRS/WS/21/002**

7. Dates of future meetings

The next meetings of the sub-committee will be set to meet approximately one week prior to the July 2021, November 2021 and January 2022 meetings of the Performance and Audit Scrutiny Committee.