

Financial Resilience Sub-Committee

Title	Agenda	
Date	Monday 12 July 2021	
Time	10.30 am	
Venue	Facilitated by Microsoft Teams	
Full Members	<p>Chair To be appointed by the Financial Resilience Sub-Committee on 12 July 2021.</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	<p>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.</p>	
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. Appointment of Chair: 2021-2022

3. Apologies for absence

4. Minutes

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To confirm the minutes of the meeting held on 18 January 2021 (copy attached.)

5. 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.

6. Annual Treasury Management and Financial Resilience Report 2020 to 2021

5 - 20

Report number: **FRS/WS/21/003**

7. Financial Resilience Report - June 2021

21 - 36

Report number: **FRS/WS/21/004**

8. Dates of future meetings

The following dates for future meetings of the sub-committee are listed below. All dates are Mondays starting at 10.30am as follows:

- 8 November 2021 (MS Teams Virtual Meeting Platform)
- 17 January 2022 (MS Teams Virtual Meeting Platform)