



Tuesday, 29 December 2020

Dear Sir/Madam

A meeting of the Finance and Resources Committee will be held on Thursday, 7 January 2021 via Microsoft Teams, commencing at 7.00 pm.

Should you require advice on declaring an interest in any item on the agenda, please contact the Monitoring Officer at your earliest convenience.

Yours faithfully

Chief Executive

To Councillors: S J Carr (Vice-Chair)
E Cubley
S Easom
G Marshall (Chair)
P J Owen
P D Simpson
P Roberts-Thomson

M Radulovic MBE
P Lally
E Kerry
B C Carr
E Williamson
S A Bagshaw

AGENDA

1. APOLOGIES

To receive any apologies and notification of substitutes.

2. MINUTES

To approve the minutes of the meeting held on 10 December 2020 as a correct record.

3. DECLARATIONS OF INTEREST

Members are requested to declare the existence and nature of any disclosable pecuniary interest and/or other interest in any item on the agenda.

4. COUNCIL TAX BASE 2021/22 (Pages 1 - 4)
To approve the Council Tax Base for the year 2021/22.
5. LOCAL COUNCIL TAX SUPPORT SCHEME 2021/22 (Pages 5 - 6)
To seek approval for arrangements to operate in 2021/22 in respect of the Local Council Tax Support Scheme.
6. CAPITAL PROGRAMME 2020/21 UPDATE (Pages 7 - 18)
To report upon capital expenditure incurred in 2020/21 up to 30 November 2020 along with the planned financing of the 2020/21 capital programme and to seek approval for a number of capital budget variations in the current financial year.
7. GRANT AID REQUEST FROM KIMBERLEY TOWN COUNCIL (Pages 19 - 24)
To consider a request for grant assistance in accordance with the protocol for the consideration of grant aid to parish and town councils.
8. BUDGET CONSULTATION 2021/22 (Pages 25 - 32)
To report the results of the 2021/22 budget consultation exercise that took place during October and November 2020.
9. PERFORMANCE MANAGEMENT-REVIEW OF BUSINESS PLAN PROGRESS -SUPPORT SERVICE AREAS (Pages 33 - 40)
To report progress against outcome targets and the performance indicators identified in the Business Plans for the support services areas, linked to Corporate Plan priorities and objectives.
10. WORK PROGRAMME (Pages 41 - 42)
To consider items for inclusion in the Work Programme for future meetings.