

Policy and Resources Committee – 7 September 2020

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Item	Subject	Decision
1	Corporate Services – Quarter 1 Performance Report 2020/2021	<p>The Committee:</p> <ul style="list-style-type: none"> • DISCUSSED the contents of this report; • COMMENTED on the achievements of Corporate Services during Quarter 1 of 2020/2021; • COMMENTED on the anticipated Risks and Service challenges of Corporate Services; and • ADVISED managers of their views.
2	SIC Overall Management Accounts 2020/21: Projected Outturn at Quarter 1	<p>The Committee RECOMMENDED that the Council RESOLVE to:</p> <ul style="list-style-type: none"> • NOTE the Management Accounts showing the overall projected outturn position at Quarter 1; and • APPROVE the re-profiling of budgets on revenue and capital projects for inclusion in the 2021/22 budget exercise as set out in Appendix 1.
3	Council Investment Review for Quarter to June 2020	<p>The Committee CONSIDERED and NOTED the outcome of this quarterly review.</p>
4	Chief Social Work Officer Report 2019-20	<p>The Committee CONSIDERED and NOTED the Annual Report from the Chief Social Work Officer.</p>
5	Approval of Local Police Plan 2020-23	<p>The Committee RESOLVED to approve the Local Police Plan 2020-23.</p>
6	Strategic Property Acquisition	<p>The Committee:</p> <ul style="list-style-type: none"> • APPROVED the policy framework for strategic property acquisitions linked to the Strategic Housing Investment Plan (SHIP); and

		<ul style="list-style-type: none"> • DELEGATED authority to carry out identified acquisition opportunities be granted to the Director of Development, or his nominee.
7	Policy and Resources Committee Business Programme – 2020/21	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the business planned for Policy and Resources Committee for the remainder of the financial year 2020/21; • ADVISED the Director of Corporate Services of any changes required including new items where the timescale will be confirmed at a later date; and • RESOLVED to approve any changes or additions to the Business Programme.
8	Corporate Risk Register Report	<p>The Committee:</p> <ul style="list-style-type: none"> • CONSIDERED the content of this report and of the Corporate Risk Register attached as Appendix 1; • ADVISED the Chief Executive and Corporate Management Team of their views; and • ENDORSED the actions being taken by management to mitigate the risks described in Appendix 1.

END