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## Minutes

**Meeting of** : Finance and Governance Committee  
**Date** : 17 October 2022  
**Meeting held** : The Guildhall  
**Commencing at** : 6:30pm

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Present:

Chair: A Bayliss                      Vice Chair:

Cllrs: V Charleston, S Hocking, E Rimmer, R Rogers, J Wells and E Wills  
Also Present: Cllr A Riddle

Officers: Annie Child, Marc Read, Estelle Sherry and Thomas Simpkins

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### **715. Apologies:**

- 715.1. Cllr J Nettle gave his apologies and was substituted by Cllr E Wills.
- 715.2. Cllr C McGrath gave his apologies.
- 715.3. Cllr I Tomes gave his apologies.

### **716. Public Questions/Statement Time:**

There were no questions or statements submitted from the public.

### **717. Councillor Questions/Statement Time:**

There were no questions or statements submitted from the Councillors.

**718. Minutes of Previous Meeting:**

The minutes of the last meeting of the Finance and Governance Committee held on 18 July 2022 were approved and signed by the Chairman.

**719. Declarations of Interest:**

No declarations of interest were received.

**720. Dispensations:**

No dispensations were requested.

**721. Chairman's Announcements:**

The Chairman had no announcements.

**722. Quarter Two Budget Monitoring:**

The Committee received the report which introduces the Revenue and Capital Budget Monitoring Reports of the Council, from Estelle Sherry, the Responsible Finance Officer, and it was:

**Resolved to:**

722.1. Note the Revenue and Capital Budget Monitoring Reports for the end of Quarter two.

**723. Risk Management Strategy and Strategic Risk Register:**

The Committee received the report which reviews the Council's Risk Management Strategy and provides an update on the Strategic Risk Register from Annie Child, the City Clerk, and it was:

**Resolved to:**

723.1. Agree the Risk Management Strategy.

723.2. Note the SCC's Strategic Risk Register Summary for 2020/2021 at Annex A (DOC88182.)

**724. Health and Safety Policy:**

The Committee received the annual review of the Health and Safety Policy, reviewing both the extant policy and the revised policy, and it was:

**Resolved to:**

724.1. Approve the revised Health and Safety Policy.

**725. Poultry Cross Repairs:**

The Committee received the report and considered recommendations made by the Environment and Climate Committee on the 10 October 2022, in regards to the recommendations for areas of repair and conservation on the Poultry Cross, and it was;

**Resolved to:**

725.1. Approve the repairs and conservation works on the Poultry Cross, and note that they be funded by use of the Council's reserves

725.2. Approve that the further works on the Poultry Cross are fully considered in the Council's future capital budgets programme.

**726. Exempt Information:**

In view of the confidential or sensitive nature of the matters to be considered, the Committee will consider excluding the press and public from the meeting during consideration of agenda items 13 on the grounds that they may involve the disclosure of 'exempt information' as defined in Part 1 of Schedule 12A of the Local Government Act 1972, as amended by Local Government (Access to Information) Variation Order 2006 where the public interest in maintaining the exemption outweighs the public interest in favour of disclosure the information explained below:

**Paragraph 1 namely:** Information relating to any individual.

**The meeting moved into Exempt Business at 6.57pm.**

**727. Matters, if any, which by reason of special circumstances the Chairman, decides should be considered as a matter of urgency:**

No matters were raised.

There were no members of the public present.

The meeting closed at 7.15pm