

To: Paul Osborn (Chairman) Chris Kennedy  
Derrick Ashley (Vice Chairman) Heather Johnson  
David Andrews Valerie Metcalfe  
Ross Houston Mary Sartin

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held by remote access on:

**THURSDAY, 17 DECEMBER 2020 AT 12:30**

at which the following business will be transacted:

## **AGENDA**

### **Part I**

1 To receive apologies for absence

2 DECLARATION OF INTERESTS

Members are asked to consider whether or not they have disclosable pecuniary, other pecuniary or non-pecuniary interests in any item on this Agenda. Other pecuniary and non-pecuniary interests are a matter of judgement for each Member. (Declarations may also be made during the meeting if necessary.)

3 PUBLIC SPEAKING

To receive any representations from members of the public or representative of an organisation on an issue which is on the agenda of the meeting. Subject to the Chairman's discretion a total of 20 minutes will be allowed for public speaking and the presentation of petitions at each meeting.

4 FEES & CHARGES REVIEW 2021/22 Paper E/705/20

Presented by Keith Kellard, Head of Finance

5 PROPOSED CAPITAL PROGRAMME 2020/21 Paper E/703/20  
(REVISED) TO 2024/25

Presented by Keith Kellard, Head of Finance

- 6 CAPITAL STRATEGY AND PRUDENTIAL INDICATORS 2020/21 TO 2024/25 Paper E/702/20

Presented by Keith Kellard, Head of Finance

- 7 REDUNDANCY POLICY UPDATE Paper E/701/20

Presented by Victoria Yates, Head of Human Resources

- 8 2021 PAY AWARD FOR STAFF ON VIBRANT PARTNERSHIPS LIMITED TERMS & CONDITIONS Paper E/704/20

Presented by Victoria Yates, Head of Human Resources

- 9 Such other business as in the opinion of the Chairman of the meeting is of sufficient urgency by reason of special circumstances to warrant consideration.

- 10 Consider passing a resolution based on the principles of Section 100A(4) of the Local Government Act 1972, excluding the public and press from the meeting for the items of business listed on Part II of the Agenda, on the grounds that they involve the likely disclosure of exempt information as defined in those sections of Part I of Schedule 12A of the Act specified beneath each item. (There are no items currently listed for consideration in Part II.)

9 December 2020

Shaun Dawson  
Chief Executive