

To: Paul Osborn (Chairman)
David Andrews (Vice Chairman)
Susan Barker
Ross Houston

Heather Johnson
Chris Kennedy
Graham McAndrew
Gordon Nicholson

A meeting of the **EXECUTIVE COMMITTEE** (Quorum – 4) will be held at Myddelton House on:

THURSDAY, 20 MARCH 2025 AT 10.30

at which the following business will be transacted:

AGENDA

Part I

- 1 To receive apologies for absence
- 2 DECLARATION OF INTERESTS
- 3 MINUTES OF LAST MEETING
- 4 PUBLIC SPEAKING
- 5 Q3 REVENUE BUDGET MONITORING 2024/25
- 6 Q3 CAPITAL PROGRAMME BUDGET MONITORING 2024/25
- 7 RISK REGISTER 2024/25
- 8 SCRUTINY SCORECARD 2024/25 Q3
- 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.)

12 March 2025

Shaun Dawson
Chief Executive