THE MEETING OF THE EXECUTIVE CABINET MEMBER - LEADERS PORTFOLIO

Date: TUESDAY 13TH SEPTEMBER, 2022

Time: 5.30 P.M.

Room: MICROSOFT TEAMS

Committee
Administrator:

VICKY RIDGE

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2nd Floor
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AGENDA

NON CONFIDENTIAL ITEMS

- 1. Monitoring of Executive Cabinet Member Decisions (enclosure)
- 2. Directorate of Corporate Resources Finance Report 2021/2022 Final Outturn (enclosure)
- Directorate of Corporate Resources Finance Report 2022/2023 Quarter One (enclosure)
- 4. Aggregate Financial Monitor Quarter 1 2022/2023 (enclosure)
- 5. Treasury Management Out-turn Report for Quarter 1 2022/2023 (enclosure)
- 6. Policy Updates Data Protection Policy and Information Security Policy (enclosure)
- 7. Programme Management Office Capacity for Business Transformation (enclosure)

CONFIDENTIAL ITEMS

The background papers and reports in relation to the following items are considered confidential as defined in paragraph 3 detailed below of Schedule 12A of the Local Government Act 1972 and that it be deemed that, in all the circumstances of the case the public interest in their exemption outweighs the public interest in their disclosure.

- 8. YPO Procurement Holding Limited (enclosure)
- 9. Town Centre Development Challenges (enclosure)

To inspect the minutes of this meeting contact the Committee Administrator named above.