

24 March 2020 at 7.00 pm

Conference Room, Argyle Road, Sevenoaks

Despatched: 16.03.20



Finance & Investment Advisory Committee

Membership:

Chairman, Cllr. Grint; Vice-Chairman, Cllr. Dickins

Cllrs. Abraham, Bayley, Carroll, Clack, Clayton, Penny Cole, Harrison, Hogarth and Reay and a vacancy

Agenda

There are no fire drills planned. If the fire alarm is activated, which is a continuous siren with a flashing red light, please leave the building immediately, following the fire exit signs.

	Pages	Contact
Apologies for Absence		
1. Minutes To agree the minutes of the meeting of the Committee held on 23 January 2020, as a correct record.	(Pages 1 - 6)	
2. Declarations of Interest Any interests not already registered.		
3. Actions from Previous Meeting	(Pages 7 - 8)	
4. Update from Portfolio Holder		
5. Referral from Cabinet or the Audit Committee (if any)		
6. Financial Performance Indicators 2019/2020 - to the end of January 2020	(Pages 9 - 16)	Alan Mitchell Tel: 01732227483
7. Financial Results 2019/2020 - to the end of January 2020	(Pages 17 - 58)	Alan Mitchell Tel: 01732227483
8. Carry Forward Requests 2019/20	(Pages 59 - 70)	Alan Mitchell Tel: 01732227483
9. Work Plan	(Pages 71 - 72)	

10. **White Oak Leisure Centre: New build and operator procurement contract awards**

(Pages 73 - 114)

Sarah Robson
Tel: 01732227129

EXEMPT INFORMATION

Consideration of Exempt Information

Recommendation: That, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting when considering Appendices C and D of Agenda Item 10 above, on the grounds that likely disclosure of exempt information is involved as defined by Schedule 12A, paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information))

If you wish to obtain further factual information on any of the agenda items listed above, please contact the named officer prior to the day of the meeting.

Should you need this agenda or any of the reports in a different format, or have any other queries concerning this agenda or the meeting please contact Democratic Services on 01732 227000 or democratic.services@sevenoaks.gov.uk.