08 July 2020 at 7.00 pm

This meeting will be held virtually via Zoom and livestreamed here

Consideration of Exempt Information



Despatched: 30.06.20



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

Apologies for Absence		Pages	Contact
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 2019/20 - to the end of March 2019	(Pages 9 - 16)	Alan Mitchell Tel: 01732227483
7.	Provisional Outturn 2019/20	(Pages 17 - 64)	Alan Mitchell Tel: 01732227483
8.	Work Plan	(Pages 65 - 66)	
9.	Earning Income from Council Owned Assets	(Pages 67 - 80)	Adrian Rowbotham Tel: 01732 227153
	EXEMPT INFORMATION		

Recommendation: That, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting when considering Appendix F below of Agenda Item 9 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)).

Appendix F (pages 81 - 82)

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.