ROLE OF THE ADVISORY COMMITTEE AND KEY CHALLENGES

Finance & Investment Advisory Committee - 4 June 2019

Report of Chief Finance Officer

Status For Information

Key Decision No

Portfolio Holder Cllr. Matthew Dickins

Contact Officer Adrian Rowbotham, Ext. 7153

Recommendation to Finance & Investment Advisory Committee: That the report be noted.

Introduction and Background

- The purpose of this report is to provide details of the role of the Committee and the areas of responsibility including the key issues and challenges facing those areas.
- The Terms of Reference are listed below and there will be a short presentation explaining the relevant service areas.

Terms of Reference

- 3 The following terms of reference are taken from the Council's Constitution.
- 4 Each Cabinet Advisory Committee shall:
 - (a) undertake policy initiation and development;
 - (b) consider such other matters as are referred to it by the Portfolio Holder;
 - (c) at the request of either Cabinet or the Audit Committee carry out specific research and development projects and to submit recommendations to Cabinet; and
 - (d) develop and approve its annual work plan ensuring that there is efficient use of the Committee's time.
 - (e) The Cabinet Member be requested to provide a report to each meeting outlining their activities since the previous meeting and any decisions they intend to take in the following three months.

- Within the areas of responsibility of: Corporate Governance, Financial Strategy, Local Tax, Procurement, Strategic Risk, Benefits, Fraud Prevention, Operational Assets, Business Continuity, Investments, Legal and Wellbeing.
- The Cabinet Advisory Committees are to ensure that there is mutual respect and co-operation with all other Committees within the Council.

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Key Implications	
<u>Financial</u>	
None.	
Legal Implications and Risk Assessment Statement.	
None.	
Equality Assessment	
The decisions recommended through this paper have a remote or low relevance to the substance of the Equality Act. There is no perceived impact on end users.	
Appendices	None.
Background Papers	None.
Adrian Rowbotham	
Chief Finance Officer	