

A MEETING of the EXECUTIVE COMMITTEE will be held in the COUNCIL CHAMBER, COUNCIL HEADQUARTERS, NEWTOWN ST BOSWELLS, TD6 0SA on TUESDAY, 20 NOVEMBER 2018 at 10.00 am

J. J. WILKINSON,
Clerk to the Council,

14 November 2018

BUSINESS		
1.	Apologies for Absence	
2.	Order of Business	
3.	Declarations of Interest	
4.	Minute (Pages 3 - 8) Minute of meeting held on 6 November 2018 to be approved and signed by the Chairman. (Copy attached.)	2 mins
5.	Monitoring of the General Fund Revenue Budget 2018/19 (Pages 9 - 48) Consider report by the Chief Financial Officer providing budgetary control statements for the Council's General Fund. (Copy attached).	10 mins
6.	Balances at 31 March 2019 (Pages 49 - 58) Consider report by the Chief Financial Officer providing an analysis of the Council's balances as at 31 March 2018 and of the projected balances at 31 March 2019. (Copy attached).	10 mins
7.	Monitoring of the Capital Financial Plan 2018/19 (Pages 59 - 84) Consider report by the Chief Financial Officer. (Copy attached).	10 mins
8.	Our Plan and Your Part In It: SBC's Corporate Performance and Improvement Report (Quarter 2 2018/19) Consider report by the Chief Executive. (Copy report to follow).	10 mins
9.	Any Other Items Previously Circulated	
10.	Any Other Items which the Chairman Decides are Urgent	

NOTES

- 1. Timings given above are only indicative and not intended to inhibit Members' discussions.**
- 2. Members are reminded that, if they have a pecuniary or non-pecuniary interest in any item of business coming before the meeting, that interest should be declared prior to commencement of discussion on that item. Such declaration will be recorded in the Minute of the meeting.**

Membership of Committee:- Councillors S. Haslam (Chairman), S. Aitchison (Vice-Chairman), G. Edgar, C. Hamilton, E. Jardine, T. Miers, S. Mountford, M. Rowley, R. Tatler, G. Turnbull and T. Weatherston

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