

AUDIT AND RESOURCES COMMITTEE

Monday, 23 May 2022 (6:15 pm – 7:50 pm)

PRESENT:

Councillor Holes (Chair); Councillors Bourne, Irish, Manning, Park and Tidridge

Also in attendance: Councillors Asman, Attrill, Bicknell, Broomfield, Duguid, Garton, Gomer, Hadaway, Kyrle, Marsh, and Pretty

Apologies for absence were received from Councillor Beer

RESOLVED ITEMS (SUBJECT TO QUESTIONS ONLY)

148. MINUTES

RESOLVED –

That the Minutes of the meeting held on 8 March 2022 be confirmed and signed by the Chair as a correct record.

149. DECLARATIONS OF INTEREST

There were no declarations of interest in relation to items of business on the agenda.

150. APPOINTMENTS TO STRATEGIC RISK MANAGEMENT GROUP (SRMG)

Appointments to Strategic risk Management Group were deferred to the Audit & Resources meeting which will take place on 19 July 2022.

151. APPOINTMENTS TO PROCUREMENT EXECUTIVE GROUP (PEG)

Appointments to Procurement Executive Group were deferred to the Audit & Resources meeting which will take place on 19 July 2022.

152. APPOINTMENTS TO HOUSING GROUP

Appointments to Housing Working Group were deferred to the Audit & Resources meeting which will take place on 19 July 2022.

153. GREEN ENERGY DEVELOPMENT PROJECTS

The Executive Head of Finance & Strategic Housing and the Horton Heath Project Director presented the report.

It was agreed that the Executive Head of Finance & Strategic Housing would circulate the presentation to councillors after the meeting.

RESOLVED:-

That the Committee noted the report.