

To: Councillor Brock (Chair)
Councillors Page, Barnett-Ward, Ennis,
Duveen, Emberson, Hoskin, Jones, Pearce,
Robinson, Rowland, Skeats, Stanford-Beale,
Stevens, Terry and White

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NOTICE OF MEETING - POLICY COMMITTEE 8 MARCH 2021

A meeting of the Policy Committee will be held on Monday, 8 March 2021 at 6.30 pm via Microsoft Teams. The Agenda for the meeting is set out below.

- 1. CHAIR'S ANNOUNCEMENTS**
- 2. DECLARATIONS OF INTEREST**
- 3. MINUTES** **3 - 14**
- 4. PETITIONS AND QUESTIONS**

To receive any petitions from the public and any questions from the public and Councillors.

- 5. 2020/21 QUARTER 3 PERFORMANCE AND MONITORING REPORT** **BOROUGH WIDE** **15 - 82**

This report sets out the projected revenue and capital outturn positions for 2020/21 for both the General Fund and the Housing Revenue Accounts as at the end of December 2020 (Quarter 3).

ITEMS FOR CONSIDERATION BY THE COMMITTEE ACTING AS SOLE MEMBER FOR BRIGHTER FUTURES FOR CHILDREN LIMITED

- 6. BRIGHTER FUTURES FOR CHILDREN LIMITED - GOVERNANCE & RESERVED MATTERS** **BOROUGH WIDE** **83 - 86**

This report asks the Policy Committee, in its capacity as the sole member of Brighter Futures for Children Limited, to make decisions regarding the ongoing Company Executive Leadership Team and Board.

7. **BRIGHTER FUTURES FOR CHILDREN 2021/2022 BUSINESS PLAN** **BOROUGH WIDE** 87 - 114

This report sets out the Business Plan submitted by Brighter Futures for Children in response to its obligation to agree an annual Business Plan and contract sum.

ITEMS FOR CONSIDERATION IN CLOSED SESSION

8. **EXCLUSION OF THE PRESS AND PUBLIC**

The following motion will be moved by the Chair:

“That, pursuant to Section 100A of the Local Government Act 1972 (as amended) members of the press and public be excluded during consideration of the following items on the agenda, as it is likely that there would be disclosure of exempt information as defined in the relevant Paragraphs of Part 1 of Schedule 12A (as amended) of that Act”

9. **DECLARATIONS OF INTEREST FOR CLOSED SESSION ITEMS**

10. **ELECTRICAL MAINTENANCE & INSTALLATION - TENDER ACCEPTANCE - CORPORATE PROPERTIES, SCHOOLS AND OTHER ASSOCIATED BUILDINGS** **BOROUGH WIDE** 115 - 118