

FINANCE AND RESOURCES ADVISORY COMMITTEE

26 March 2014 at 7.00 pm

Conference Room, Argyle Road, Sevenoaks

AGENDA

Membership:

Chairman: Cllr. Ramsay Vice-Chairman: Cllr. McGarvey
Cllrs. Mrs. Bayley, Brookbank, Cooke, Mrs. Davison, Edwards-Winsor, Mrs. Sargeant,
Scholey and Walshe

	<u>Pages</u>	<u>Contact</u>
Apologies for Absence		
1. Minutes To agree the Minutes of the meeting of the Committee held on 21 January 2014, 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		Councillor Brian Ramsay
5. Referrals from Cabinet or the Audit Committee (if any) None		
6. Establishment of a Local Authority Trading Company Structure	(Pages 9 - 20)	Christine Nuttall Tel: 01732 227245
7. Rural Broadband	(Pages 21 - 34)	Lesley Bowles Tel: 01732 227335
8. Financial Results 2013/14 - To the end of January 2014	(Pages 35 - 70)	Helen Martin Tel: 01732 227483
9. Financial Performance Indicators 2013/14 - to the end of January 2014	(Pages 71 - 76)	Helen Martin Tel: 01732 227483
10. Work Plan	(Pages 77 - 78)	

EXEMPT ITEMS

Consideration of Exempt Information

Recommendation: That, under section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the ground that likely disclosure of exempt information is involved as defined by paragraph 3 (Information relating to the financial or business affairs of any particular person (including the authority holding that information) as identified in Schedule 12A to the Local Government Act 1972.

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|--|-------------------|---------------------------------------|
| 11. White Oak Leisure Centre Asset Maintenance - Update | (Pages 79 - 94) | Lesley Bowles
Tel: 01732
227335 |
| 12. Asset Management Plan Update | (Pages 95 - 112) | Andrew Robson
Tel: 01732
227209 |
| 13. Investment Strategy | (Pages 113 - 122) | Andrew Robson
Tel: 01732
227209 |

To assist in the speedy and efficient despatch of business, Members wishing to obtain factual information on items included on the Agenda are asked to enquire of the appropriate Contact Officer named on a report prior to the day of the meeting.

Should you require a copy of this agenda or any of the reports listed on it in another format please do not hesitate to contact the Democratic Services Team as set out below.

For any other queries concerning this agenda or the meeting please contact:

The Democratic Services Team (01732 227241)