

Policy & Finance Committee – following informal discussion held 24 January 2022

Dear members of the Policy and Finance Committee

You are requested to please reply by email at your earliest convenience to confirm whether you are for, against or abstaining in respect of the below decision requests:

Status at 09:22 Friday 28 January:

Subject	Proposal	For / against/ abstain
1 2022-23 budget	To recommend to Council approval of the proposed revenue budget for 2022-23 (total expenditure £2,691,916 less anticipated income £267,662).	3 For 2 Abstain
2 2022-23 Risk Register and Action Plan	To recommend to Council approval of the 2022-23 Risk Register and Action Plan.	6 For
3 Community Volunteer Awards	(i) To recommend to Council the award of a 2022 CVA award to Carolyn Fripp	6 For
	(ii) To recommend to Council the award of a 2022 CVA award to Pamela Brown	6 For
4 2022-23 Calendar of Meetings	(i) To recommend to Council approval of the proposed calendar of meetings for 2022-23 (noting that it currently excludes the Health Services T&F and the South Side working party)	6 For
	(ii) To recommend to Council the continuation of the Older Persons Sub-Committee until the Annual Council Meeting in May 2023	6 For
5 Earmarked reserve recommendation from C+E Committee	To endorse that £4,000 from Future Projects (925/9057) be allocated for the purchase of gaming equipment for use in the TACTIC service.	1 Against 5 For