

NORTH HERTFORDSHIRE DISTRICT COUNCIL



8 January 2021

Our Ref FARC – 18.01.2021
Contact. Committee Services
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To: Members of the Committee: Kate Aspinwall (Chair), Sam North (Vice-Chair), Sam Collins, Steve Deakin-Davies, Morgan Derbyshire, Adem Ruggiero-Cakir and Michael Weeks

Substitutes: Councillors George Davies, Steve Jarvis, Ian Moody, Helen Oliver, Kay Tart and Terry Tyler

**NOTICE IS HEREBY GIVEN OF A
MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE**

to be held as

A VIRTUAL MEETING

On

MONDAY, 18TH JANUARY, 2021 AT 7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Agenda **Part I**

- | Item | Page |
|---|---------------------------|
| <p>1. WELCOME AND REMOTE/PARTLY REMOTE MEETINGS PROTOCOL SUMMARY</p> <p>Members are requested to ensure that they are familiar with the attached summary of the Remote/Partly Remote Meetings Protocol. The full Remote/Partly Remote Meetings Protocol has been published and is available here: https://www.north-herts.gov.uk/home/council-and-democracy/council-and-committee-meetings.</p> | <p>(Pages 5
- 6)</p> |
| <p>2. APOLOGIES FOR ABSENCE</p> <p>Members are required to notify any substitutions by midday on the day of the meeting.</p> <p>Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.</p> | |
| <p>3. MINUTES - 16 MARCH 2020 - 3 DECEMBER 2020</p> <p>To take as read and approve as a true record the minutes of the meetings of the Committee held on:</p> <p>16 March 2020;
15 June 2020;
20 July 2020;
7 September 2020; and
3 December 2020.</p> | <p>(Pages 7
- 58)</p> |
| <p>4. NOTIFICATION OF OTHER BUSINESS</p> <p>Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.</p> | |

The Chair will decide whether any item(s) raised will be considered.

5. CHAIR'S ANNOUNCEMENTS

Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chair of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest, wishing to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.

6. PUBLIC PARTICIPATION

To receive petitions, comments and questions from the public.

**7. ANNUAL AUDIT LETTER 2019/2020
REPORT OF ERNST AND YOUNG**

(Pages
59 - 78)

To consider the Annual Audit Letter 2019/2020.

**8. REVENUE BUDGET 2021/22
REPORT OF THE SERVICE DIRECTOR – RESOURCES**

(Pages
79 - 110)

To consider the draft budget for 2021/22 and the main factors which contribute to the determination of the North Hertfordshire District Council (NHDC) Council Tax level.

To consider the appropriate level of Council Tax that will be recommended to the meeting of the Council on the 11 February 2021.

**9. INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)
REPORT OF THE SERVICE DIRECTOR – RESOURCES**

(Pages
111 -
172)

To consider the Investment Strategy and recommend to Council the adoption of the Investment Strategy.

10. POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS

The Chair to lead a discussion regarding possible agenda items for future meetings.