

# NORTH HERTFORDSHIRE DISTRICT COUNCIL



17 January 2022

Our Ref Finance, Audit and Risk Committee 17  
January 2021  
Contact. Committee Services  
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To: Members of the Committee: Councillors Keith Hoskins MBE (Chair), Claire Billing (Vice-Chair), Adam Compton, Morgan Derbyshire, Terry Hone, Sean Prendergast and Adem Ruggerio-Cakir

Substitutes: Councillors Juan Cowell, George Davies, Steve Jarvis, Nigel Mason, Kay Tart and Terry Tyler

**NOTICE IS HEREBY GIVEN OF A**

## **MEETING OF THE FINANCE, AUDIT AND RISK COMMITTEE**

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES**

on

**MONDAY, 17 JANUARY 2022**

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**

<b>Item</b>	<b>Page</b>
<p><b>1. APOLOGIES FOR ABSENCE</b> 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><b>2. MINUTES - 15 DECEMBER 2021</b> To take as read and approve as a true record the minutes of the meeting of the Committee held on the 15 December 2021.</p>	5 - 14
<p><b>3. NOTIFICATION OF OTHER BUSINESS</b> 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> <p>The Chair will decide whether any item(s) raised will be considered.</p>	
<p><b>4. CHAIR'S ANNOUNCEMENTS</b> 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.</p>	
<p><b>5. PUBLIC PARTICIPATION</b> To receive petitions, comments and questions from the public.</p>	
<p><b>6. UPDATED CONTRACT PROCUREMENT RULES FOR 2022/2023</b> The report sets out the proposed changes to the Contract Procurement Rules. The Committee is asked to consider the proposed changes and recommend their adoption to Full Council.</p>	15 - 56
<p><b>7. REVENUE BUDGET 2022/23</b> REPORT OF THE SERVICE DIRECTOR - RESOURCES</p>	57 - 86

To consider the revenue budget for 2022/23

- 8. INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)** 87 - 148  
REPORT OF THE SERVICE DIRECTOR - RESOURCES  
To consider the Investment Strategy and recommend to Council the adoption of the Investment Strategy.
- 9. POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**  
The Chair to lead a discussion regarding possible agenda items for future meetings.