

17 January 2023

Our Ref Finance, Audit and Risk Committee/25  
January 2023  
Contact. Committee Services  
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To: Members of the Committee: Terry Tyler (Chair), Clare Billing (Vice-Chair), George Davies, Morgan Derbyshire, Phil Weeder, Sean Nolan, Terry Hone and John Cannon

Substitutes: Councillors Steve Jarvis, Nigel Mason, Adam Compton, Simon Bloxham and Chris Hinchliff

**NOTICE IS HEREBY GIVEN OF A**

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

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERNON  
ROAD, LETCHWORTH**

On

**WEDNESDAY, 25TH JANUARY, 2023 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>
<b>1. APOLOGIES FOR ABSENCE</b>	Members are required to notify any substitutions by midday on the day of the meeting.  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.	
<b>2. MINUTES - 7 DECEMBER 2022</b>	To take as read and approve as a true record the minutes of the meeting of the Committee held on the 7 December 2022.	(Pages 5 - 14)
<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.  The Chair will decide whether any item(s) raised will be considered.	
<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.	
<b>5. PUBLIC PARTICIPATION</b>	To receive petitions, comments and questions from the public.	
<b>6. FINAL REVENUE BUDGET 2023/24 REPORT OF THE SERVICE DIRECTOR – RESOURCES</b>	To consider the Final Revenue Budget 2023/24.	(Pages 15 - 52)

7. **INVESTMENT STRATEGY (INTEGRATED CAPITAL AND TREASURY)** (Pages  
REPORT OF THE SERVICE DIRECTOR – RESOURCES 53 - 108)

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

8. **POSSIBLE AGENDA ITEMS FOR FUTURE MEETINGS**  
The Chair to lead a discussion regarding possible agenda items for future meetings.