

## Resources Committee

**Online Meeting**  
1300-1430hrs 13th December 2021

### Agenda

| Complete Item by Time | Item | Description   | Lead             | Type   | Purpose                     |
|-----------------------|------|---|------------------|--------|-----------------------------|
| <b>1301</b>           | 1    | Apologies and Declaration of Interests  | MMa              |        |                             |
| <b>1304</b>           | 2    | Minutes from Last Meeting held on 22 Sep 21   | MMa              | Paper  | Approval                    |
| <b>1310</b>           | 3    | Matters Arising from Minutes of 22 Sep 21 Meeting:<br>3.1. Item 3.1(ii) - Lettings Update (ASt).<br>3.2. Item 3.3 – IT Purchases (ASt).<br>3.3. Item 3.4. Cyber Security Paper (MGe).<br>3.4. Item 6 – Summer Works Completion Works (ASt)<br>3.5. Item 7 – QKA Uniform Sales (Sov) | MMa              | Verbal | Information and or Approval |
|                       | 4    | Finance Update  | ASt              |        |                             |
| <b>1340</b>           |      | 4.1. 2020/21 year-end and Statement of Accounts (auditors in attendance)  | ASt/Sov Auditors | Paper  | Approval                    |
| <b>1345</b>           |      | 4.2. P2 2021/22 Monitoring Position   | SOv              | Paper  | Approval                    |
| <b>1350</b>           |      | 4.3. TDA Development Update   | ASt              | Verbal | Information                 |
| <b>1352</b>           |      | 4.4. Pay for Performance  | ASt              | Paper  | Information                 |

|             |   |                                      |     |        |             |
|-------------|---|--------------------------------------|-----|--------|-------------|
| <b>1355</b> |   | 4.5. Easy Clean Pensions             | ASt | Verbal | Information |
| <b>1405</b> | 5 | Policy Review                        |     |        |             |
|             |   | 5.1. Health & Safety Policy          | ASt | Paper  | Approval    |
|             |   | 5.2. TDET Lockdown Procedure         | ASt | Paper  | Approval    |
|             |   | 5.3. TDET Investment Policy          | ASt | Paper  | Approval    |
|             |   | 5.4. LGPS Discretions Policy         | ASt | Paper  | Approval    |
| <b>1410</b> | 6 | KPI Update report                    | ASt | Verbal | Information |
| <b>1420</b> | 7 | Estates Update                       |     |        |             |
|             |   | 7.1. SCA and Estates Planning Update | PKi | Verbal | Information |
|             |   | 7.2. Sustainability Strategy         | ASt | Verbal | Information |
|             |   | 7.3. Minibus Leases                  | ASt | Verbal | Approval    |
| <b>1425</b> | 8 | AOB                                  |     |        |             |
|             |   | 8.1. Eileen Milner Letter            | MMa |        |             |
| <b>1430</b> | 9 | Date of Next Meeting – 23 Mar 2022   | MMa | Verbal | Information |