

**FINANCE COMMITTEE MEETING HELD THURSDAY 12 MAY 2022**

	<b>Item</b>	<b>Summary of Key Recommendations</b>
1.	Apologies	<b><i>Alderman Duddy, Councillors Beattie, Callan, McLean, Nicholl and Schenning</i></b>
2.	Declarations of Interest	<b><i>None</i></b>
3.	Minutes of Finance Committee meeting held Thursday 14 April 2022	<b><i>Signed as a correct record</i></b>
	<b>'IN COMMITTEE' (Items 4-15 inclusive)</b>	
4.	P12 Update	<b><i>Received</i></b>
5.	Inflation Report	<b><i>Deferred</i></b>
6.	P12 Debt Management Report	<b><i>Information</i></b>
7.	BID Invoice Administration	<b><i>To recommend that Council approve a fee of £2,000 for the BID levy administration for the 2021/22 year.</i></b>
8.	P12 Prompt Payment Statistics	<b><i>Information</i></b>
9.	2021/22 Finance Business Plan Update	<b><i>Information</i></b>
10.	2022/23 Finance Business Plan	<b><i>To recommend that Council approve the Finance Business Plan for 2022/ 23; caveat that Council keep an eye on the threats to the organisation, specifically inflation, over the coming year.</i></b>

<b>11.</b>	Finance System Implementation Update	<b>Information</b>
<b>12.</b>	Energy Procurement	<b>To recommend that Council approve the three letters within the Appendix for Council to enter into an annual contract with a 30 day cancellation period and authorises officers to sign the letters.</b>
<b>13.</b>	CPD Fuel Contract	<b>To recommend that Council approve the CPD Fuel Framework for Council use and authorises officers to complete and sign the documents.</b>
<b>14.</b>	Independent Member Update	<b>Information</b>
<b>15.</b>	Any Other Relevant Business Notified in Accordance with Standing Order 12 (o)	<b>None</b>