Meeting on:       Thursday, 6 <sup>th</sup> February 2020 4.30pm       Meeting on:       Thursday 26 March 2020 4.30pm       Meeting on:         Agenda Planning meeting:       Pre-meeting briefing:       Pre-meeting bri		≺(ວ): ⊏mm	ia Grima, Director	r Commerciai		DEWOCKAIN		Janis wurtet
meeting:       meeting:       Pre-meeting briefing:       Pre-meeting briefing:         Pre-meeting briefing:       Pre-meeting briefing:       Pre-meeting briefing:       Pre-meeting briefing:         Deadline for reports/dispatch:       Apm Monday, 27" January 2020       200       Pre-meeting briefing:       Monday 16 March 2020       March 2020       March 2020       March 2020       March 2020       Pre-meeting briefing:       Pre-meeting bri		Thursday,				March 2020	Meeting on:	
Deadline for reports/dispatch:       4pm Monday, 27 <sup>th</sup> January 2020       Wednesday, 29 <sup>th</sup> January 2020       Deadline for reports/dispatch:       Monday 16 March 2020       Deadline for reports/dispatch:       Deadline for reports/dispatch:         • Chairman's Announcements External Audit – Audit Results Report       Chair       • Chairman's Announcements       • Chair External Audit Progress Report       • Chair       • Chair         • Statement of Accounts       External Audit Internal Audit       • Chair Multit Internal Audit       • Chair Multit External Audit       • Chair External Audit       • Chair External Audit       • Chair External Audit       • Chair         • March 2020       Chair       • Chair Multit       • Chair Multit       • Chair       • Chair         • Statement of Accounts       External Audit       • External Audit       • External Audit Local Govt Service Delivery Plans       • External Audit       • External Audit         • Finance Manager & Stategy/MRP/AIS       • Internal Audit       • Finance Manager & Stato Officer       • Internal Audit       • Internal Audit       • Internal Audit       • Internal Audit       • Difficer         • Finance Report       • Internal Audit       • Internal Audit       • Internal Audit       • Difficer       • Assets Update					Agenda Planning meeting:			
reports/dispatch:Monday, 27" January 202029" January 202029" January 2020reports/dispatch:Monday 16 March 2020March 2020reports/dispatch:•Chairman's Announcements ReportChair External Audit•Chairman's Announcements External Audit Progress Report•Chair External Audit Progress Report•Statement of Accounts Internal Audit UpdateChair External Audit••Chair External Audit Progress Report•Internal Audit Update Strategy/MRP/AIS Corporate Risk Register UpdateFinance Manager & S151 Officer••Chair External Audit Progress ReportsChair External Audit Internal Audit Progress Reports••Finance Manager & S151 Officer•Internal Audit Progress Reports•Internal Audit Internal Audit•Internal Audit••Internal Audit Progress Reports••Finance Report UpdateFin Manager & S151 Officer••Internal Audit Progress Report•Finance ReportFin Manager & S151 Officer••Assets UpdateDir Commercial•Assets Update•Assets Update•Assets UpdateHR Manager/Neighbour hood Support Officer•Natural Environment SPD –Director Commercial•Developer Contributions – Draft for ConsultationStrat Planning Mngr	Pre-meeting briefing:						Pre-meeting briefing:	
<ul> <li>Chairman's Announcements</li> <li>External Audit – Audit Results Report</li> <li>Statement of Accounts</li> <li>Internal Audit Update</li> <li>Internal Audit Update</li> <li>Medium Term Financial Capital Programme 2020/21</li> <li>Annual Treasury Management Strategy/MRP/AIS</li> <li>Chairman's Announcements</li> <li>External Audit Update</li> <li>Finance Manager &amp; Strategy/MRP/AIS</li> <li>Chairman's Announcements</li> <li>External Audit Update</li> <li>Finance Manager &amp; Strategy/MRP/AIS</li> <li>Chairman's Announcements</li> <li>External Audit Update</li> <li>Finance Manager &amp; Strategy/MRP/AIS</li> <li>Corporate Risk Register Update</li> <li>Fin Manager &amp; S151 Officer</li> <li>Internal Audit</li> <li>Internal Audit Charter and Work Plan 2019/20</li> <li>Internal Audit Progress Report</li> <li>Internal Audit Charter and Work Plan 2019/20</li> <li>Internal Audit Plan 2019/20</li> <li>Internal Audit Progress Report</li> <li>ARP Joint Committee Minutes</li> <li>Assets Update</li> <li>ECTC Business Plan 2020/21</li> <li>Natural Environment SPD –</li> <li>Natural Environment SPD –</li> </ul>		Monday, 27 <sup>th</sup> Januar	29 <sup>th</sup> January		Monday 16			
	<ul> <li>External Audit – Aud Report</li> <li>Statement of Accour</li> <li>Internal Audit Updat</li> <li>Medium Term Finan Strategy, Revenue E Capital Programme</li> <li>Annual Treasury Ma Strategy/MRP/AIS</li> <li>Corporate Risk Regi Update</li> <li>Finance Report</li> <li>ARP Joint Committee</li> <li>Assets Update</li> <li>ECTC Business Pla</li> <li>Natural Environmen</li> </ul>	cements dit Results nts e icial Budget and 2020/21 inagement ister ee Minutes n 2020/21 t SPD –	External Audit External Audit Internal Audit Finance Manager & S151 Officer Finance Manager & S151 Officer Internal Audit Fin Manager & S151 Officer Dir Commercial Open Spaces & Facilities Manager Director Commercial	<ul> <li>External Audit I Report</li> <li>External Audit I Sector Briefing Manager's Res</li> <li>End of Year Res Service Deliver</li> <li>Internal Audit C Work Plan 201</li> <li>Internal Audit F</li> <li>Action taken by Executive on th Urgency</li> <li>Assets Update</li> <li>Refreshed Equ Policy</li> <li>Developer Com</li> </ul>	Progress Local Govt & Finance sponse eports & Draft ry Plans Charter and 9/20 Progress Report / the Chief ne Grounds of	External Audit External Audit /Fin Mnger & S151 Officer Perf Mgmt Officer Internal Audit Internal Audit DSO Open Spaces & Facilities Manager HR Manager/Neighbour hood Support Officer		

LEAD OFFICER(S): Emma Grima, Director Commercial

# DEMOCRATIC SERVICES OFFICER: Janis Murfet

[Notes: 1. Agenda items which are likely to be "urgent" and therefore not subject to call-in are marked \* 2. Agenda items in italics are provisional items/possible items for future meetings]

#### LEAD OFFICER(S): Emma Grima, Director Commercial

## DEMOCRATIC SERVICES OFFICER: Janis Murfet

		Thursday, 4.30pm [co	6 <sup>th</sup> February 2020 ontinued]	Meeting on:	Thursday 26 4.30pm [con		Meeting on:			
			Agenda Planning meeting:		Agenda Planning meeting:					
Pr	e-meeting briefing:			Pre-meeting briefing:		Pre-meeting briefing:				
	eadline for ports/dispatch:	4pm Monday, 2 January 2020	Wednesday ,29 7 January 2020	Deadline for reports/dispatch:	4pm Monday 16 March 2020	Wednesday 18 March 2020	Deadline for reports/dispatch:			
•	Self and Custom Bu Draft for Consultatio		Strat Planning Manager	•						
•	Cycleway/Bus Consultation Infrastructure & Strategy Manager									
•	Information Security Policy		ICT Manager							
•	<ul> <li>East Cambs Bus Services Review Working Party Minutes</li> </ul>		DSO							
•	Forward Agenda Plan		DSO							
Appointments, Transfers, Resignations [EXEMPT]		HR Manager								
•	<ul> <li>Action taken by the Chief Executive on the Grounds of Urgency (if any)</li> </ul>									
•	ECTC Management	t Accounts	Director Commercial							
•	Write Off of Unrecov Debt	verable	Finance Manager & S151 Officer							

[Notes: 1. Agenda items which are likely to be "urgent" and therefore not subject to call-in are marked \* 2. Agenda items in italics are provisional items/possible items for future meetings]

## LEAD OFFICER(S): Emma Grima, Director Commercial

## DEMOCRATIC SERVICES OFFICER: Janis Murfet

Meeting on:	Ν	Meeting on:	Meeting on:	
Agenda Planning meeting:		Agenda Planning neeting:	Agenda Planning meeting:	
Pre-meeting briefing:		Pre-meeting priefing:	Pre-meeting briefing:	
Deadline for reports/dispatch:		Deadline for reports/dispatch:	Deadline for reports/dispatch:	

[Notes: 1. Agenda items which are likely to be "urgent" and therefore not subject to call-in are marked \* 2. Agenda items in italics are provisional items/possible items for future meetings]

# LEAD OFFICER(S): Emma Grima, Director Commercial

# DEMOCRATIC SERVICES OFFICER: Janis Murfet

Meeting on:	Thursday 26 4.30pm [con	6 March 2020 tinued]	Meeting on:	Meeting on:	
Agenda Planning meeting:			Agenda Planning meeting:	Agenda Planning meeting:	
Pre-meeting briefing:			Pre-meeting briefing:	Pre-meeting briefing:	
Deadline for reports/dispatch:			Deadline for reports/dispatch:	Deadline for reports/dispatch:	
•			•	•	