

**MINUTES OF THE SCRUTINY  
FINANCE REVIEW GROUP**

**THURSDAY 4<sup>TH</sup> JUNE 2020 AT 6.00 PM**

**PRESENT:** Councillor Young (Chair), Councillors: Franks, Moles, Nicholls, Rivers, Roche, T. Saleem and Waheed

**28. MINUTES (REF: 2.1)**

**Resolved:** That the Minutes of the meeting held on the 5<sup>th</sup> March 2020 be taken as read, approved as a correct record and signed by the Chair.

**29. DISCLOSURES OF INTEREST (REF: 3)**

Councillors Young, Nicholls, T. Saleem and Waheed advised of a non-prejudicial interest in the Agenda Item 7 due to being Council appointed Directors of LLAL Board and remained in the meeting during the discussion and decision of the item.

**30. LOCAL GOVERNMENT ACT 1972, PART VA (REF: 7)**

**Resolved:** That, under Section 100A(4) of the Local Government Act 1972, the public be excluded from the remainder of the meeting as it is likely that if members of the public were present during consideration of the Item Ref 8, there would be disclosure to them of exempt information falling within Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 as amended.

**31. DRAFT REVISED EMERGENCY BUDGET 2020/21 – IMPACT OF COVID-19 (REF: 8)**

The Service Director, Finance & Audit gave a presentation in regards to the Draft Revised Emergency Budget for 2020/21, Capital Programme 2020-2025 and Medium Term Financial Plan, which took into account of the estimated impacts from Covid-19.

**Resolved:** That the Report (Ref: 18) be noted.

**(Note: (i) The meeting ended at 6:35pm.**

**(ii) Date of next meeting: 25<sup>th</sup> June 2020.)**