



**REPORT of
DIRECTOR OF STRATEGY AND RESOURCES**

to
**COUNCIL (EXTRAORDINARY)
30 JULY 2024**

ADDENDUM

AGENDA ITEM NO. 6 MINUTE BOOK

a) Strategy and Resources Committee – 25 July 2024

To consider the following recommendations coming forward from the above Committee to the Council:

Treasury Management Outturn 2023 – 24

RECOMMENDED That the 2023 / 24 Treasury Outturn report (attached at **APPENDIX 1**) be reviewed for compliance purposes.

HR Policy Update

RECOMMENDED

- (i) That delegated authority be granted to the Head of Paid Service, in consultation with the Chairperson of the Strategy and Resources Committee, to approve statutory and procedural updates to Human Resources Policies and Procedures and the Council's Scheme of Delegation be updated accordingly;
- (ii) That the Committee receive half yearly reports detailing any changes made and use of the delegation.

b) Performance, Governance and Audit Committee – 18 July 2024

Although not originally listed on the agenda for this Council meeting, the Committee has made a recommendation to the Council which is detailed below for consideration.

Internal Audit – Strategic Fraud Risk Assessment

RECOMMENDED

- (i) That Members online training be recorded and reported upon in the same manner as it is for staff (reporting via the Performance, Governance and Audit Committee);
- (ii) That Members are offered the same level of support and assistance as staff enabling them access to online material in respect of online training.