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## **GENERAL PURPOSES COMMITTEE**

**Thursday, 22nd April, 2021 at 7.00 pm**  
**Virtual Meeting/Remote - please use the links on the Agenda Front Sheet to join the virtual meeting**

Please click [Here](#) to view the meeting or copy and paste the link below into your web browser:

<https://bit.ly/2QUBxiV>

### **Membership:**

Councillors : Mahym Bedekova (Chair), Yasemin Brett, Katherine Chibah, Lee David-Sanders, Joanne Laban, Tim Leaver, Dino Lemonides and Claire Stewart and Peter Nwosu (Independent Member)

### **AGENDA – PART 1**

- 1. WELCOME & APOLOGIES**
- 2. DECLARATIONS OF INTEREST**

Members of the Committee are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to the items on the agenda.

- 3. MINUTES OF THE MEETING HELD 4 MARCH 2021 (Pages 1 - 18)**

To receive and agree the minutes of the General Purposes Committee meeting held on the 4 March 2021.

**4. STATEMENT OF ACCOUNTS (Pages 19 - 220)**

To receive the following reports:

- i. Draft Statement of accounts 2019/20
- ii. BDO – Draft LBE Audit Completion Report 2019/20 – IA260- this report is not attached to the agenda and will be circulated 'to follow'
- iii. Pension Fund Accounts

**5. CONTRACT PROCEDURE RULES, WAIVERS & PROCUREMENT SPEND UPDATE (Pages 221 - 282)**

To receive a report from Claire Reilly, Head of Procurement, Resources & People.

**6. HOUSING DEVELOPMENT APPROACH TO IDENTIFYING RISK AND MANAGEMENT (Pages 283 - 290)**

To receive a report on the approach to Housing Development.

**7. LOCAL AUTHORITY TRADING COMPANIES UPDATE (Pages 291 - 298)**

To receive a report on Local Authority Trading Companies.

**8. GENERAL PURPOSES COMMITTEE WORK PROGRAMME 2021/22 (Pages 299 - 302)**

As this is the last Committee meeting in this Municipal Year, a new Work Programme is being prepared for the 2021/22 Municipal Year.

**9. DATES OF FUTURE MEETINGS**

Members are asked to note:

- (a) that this is the last ordinary meeting of the General Purposes Committee scheduled for the 2020/21 Municipal Year;
- (b) that a new programme of dates for the 2021/22 municipal year are currently being prepared for inclusion and approval as part of the Council's 2021/22 calendar of meetings, which is due to be considered and approved at the Annual Council meeting in May 2021.

**10. EXCLUSION OF THE PRESS AND PUBLIC**

To consider passing a resolution under Section 100(A) of the Local Government Act 1972 excluding the press and the public from the virtual meeting for the items listed as part 2 on the agenda on the grounds that they involve disclosure of exempt information as defined in those paragraphs of Part 1 of Schedule 12A to the Act (as amended by the Local Government (Access to Information) (Variation) Order 2006)

## **PART TWO ITEM- CONTAINING EXEMPT INFORMATION**

### **11. MERIDIAN WATER RISK REGISTER UPDATE (Pages 303 - 346)**

To receive a report from Peter George, Programme Director, Meridian Water.

(This item contains exempt information as defined in Paragraph 3 (information relating to the financial or business affairs of any particular person- including the authority holding that information) of Schedule 12A to the Local Government Act 1972, as amended).