

## Agenda

### **Full Authority**

Date: 15 December 2023

Time: 10:30

Venue: FSHQ

Members of the Full Authority are hereby summoned to attend the meeting which will be held on 15/12/2023 to transact the business set out below.

#### 1 Chair's announcements

#### 2 Admission of the public

Members are asked to consider whether, by resolution, to exclude the public from the meeting during the items of business marked with an 'E' reference, because of the possibility of the disclosure of exempt information.

#### 3 Urgent items

To determine whether there are any additional items of business which, by reason of special circumstances, the Chair believes should be considered at the meeting.

#### 4 Declarations of interest

To consider any declaration of disclosable pecuniary interest in relation to any item of business on the agenda.

#### 5 Minutes of meeting held on 29 September 2023 (p 9)

(Enclosed)

#### 6 Matters arising

# 7 Minutes of Committees held since 29 September 2023 and of other relevant Outside Bodies (p 15)

(Enclosed)

For Approval

#### 8 Appointment to Outside Bodies (p 37)

(Enclosed)

For Noting

- 9 Bonfire Night 2023 Review (p 41) (Enclosed)
- 10 Performance Management Report (p 61) (Enclosed)
- 11 Programme of Change (p 81) (Enclosed)
- 12 Efficiency and Productivity Plan 2023/24 Update (p 87) (Enclosed)
- 13 Operational Staffing Project Update (p 97)

(Enclosed)

The taking of photographs, filming and sound recording of this meeting is allowed with the exception of any items marked with an "E" reference or where Councillors vote to exclude the public at any other time during the meeting.

Those persons present at the meeting who are invited to make spoken contributions should be aware that they may be filmed or sound recorded and their continued presence signifies agreement. People located in public seats will not be photographed, filmed or recorded without consent.