

**MINUTES OF A MEETING OF MANAGEMENT TEAM
HELD ON 18th JANUARY, 2022
VIA MICROSOFT OFFICE TEAMS**

PRESENT: R. Rouse, P. Mousdale, J. Whittaker, D. Walker, J. Watson, H. Culshaw,
R. Gibson, J. McDonnell and S. Miller

Apologies for absence were received from N. Watson.

116. MINUTES

The Minutes of the Management Team meeting held on 4th January, 2022 were submitted.

AGREED

That the Minutes be approved.

117. TIMETABLE OF REPORTS FOR FUTURE MEETINGS

The timetable for future meetings was submitted for consideration in conjunction with the Policy and Resources Work Programme.

AGREED

That any additions to the timetable be forwarded to Jane Watson.

**All Service Managers/
Jane Watson**

118. EARLY PRIORITIES FOR TRANSFORMATION

It was reported that Mike Poulter had been engaged as the Transformation Programme Director who would lead on the Transformation Programme. He would be working three days a week and would prepare regular reports to Management Team and the Policy and Resources Committee.

The Champions had met for the first time last week and it was felt that this had been a very successful and positive meeting. The Group had yet to decide on a name.

It was also reported that Local Authority Building Control would be starting a review on the Council's Building Control service as part of an initial start to the transformation programme.

119. BUDGET UPDATE

The Chief Finance Officer gave a presentation on the latest position with regards to the Council's budget.

This presentation had been presented to the Budget Working Group and the Conservative Group. The other two political groups would receive the presentation later this week.

120. COMMUNICATIONS

AGREED

- Reminder about completing the staff survey
- County Deal
- Health and Safety Annual Audit

**Alice Barnett/
Sarah Lee**