



Date: 20 June 2023
My Ref: CT/ESPO
Please ask for: Anna Poole
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To: Members of the ESPO Management Committee

Dear Member,

ESPO MANAGEMENT COMMITTEE

A meeting of the Management Committee will be held on Wednesday, 28 June 2023 at 10.30 am in the Sparkenhoe Committee Room, County Hall, Glenfield.

A buffet lunch will be provided after the meeting. Please telephone or email me (details above) to confirm that you require lunch and, if so, whether you have any special dietary requirements.

Yours faithfully,

Anna Poole
for Consortium Secretary

AGENDA

Item

Report by

1. Appointment of Chairman.

Mrs Maggie Wright CC has been nominated to be Chairman for the Municipal Year ending June 2024.

2. Chairman's Announcements.
3. Election of Vice-Chairman.
4. Minutes of the meeting held on 22 March 2023.
5. To advise of any items that the Chairman has decided to take as urgent elsewhere on the agenda.

(Pages 3 - 8)

6. Declarations of interests in respect of items on this agenda.
7. Items referred by the Finance and Audit Subcommittee.

There are no specific items referred. The issues considered by the Subcommittee are covered in item 13 which appear elsewhere on the agenda.

8. Director's Progress update. Director (Pages 9 - 22)
9. Dates of future meetings.

The next meeting of the ESPO Management Committee is scheduled to take place on 20 September 2023 at 10.30am.

Future meetings of the ESPO Management Committee are proposed to be held on the following dates in 2024:

- 20 March 2024
- 12 June 2024
- 18 September 2024
- 13 November 2024

Future meetings of the ESPO Finance and Audit Subcommittee are proposed to be held on the following dates in 2024:

- 14 February 2024
- 9 October 2024

10. Any other items which the Chairman has decided to take as urgent.
11. Exclusion of the Press and Public.

The public are likely to be excluded during consideration of the remaining items in accordance with Section 100(A)(4) of the Local Government Act 1972 (Exempt Information).

12. Director's Supplementary Report. Director (Pages 23 - 40)
(Exempt under Paragraphs 3 and 10).
13. Outturn 2022-23 and MTFS Update. Director and Consortium Treasurer (Pages 41 - 52)
(Exempt under Paragraphs 3 and 10).
14. Business Development and Growth. Director (Pages 53 - 60)
There will be a presentation for this item.
(Exempt under Paragraphs 3 and 10).