

It was RESOLVED that the budget monitoring report to 31 December 2023 be noted.

379. EARMARKED RESERVES REPORT

Committee considered the report on Earmarked Reserves.

It was RESOLVED that the Earmarked Reserves report be noted.

380. INVESTMENT POLICY AND STRATEGY 2024-25

Committee noted the report on the Council's investments and reviewed the Investment Policy and Strategy 2024-5.

It was RESOLVED that the Investment Policy and Strategy for the period 2024-2025 be recommended to Council for adoption as presented.

381. INSURANCE ADEQUACY REVIEW

Committee received a report on Council's insurance cover and levels. Members requested that when the next Long-Term Agreement is reviewed later in the year that exclusions and excesses are considered in detail.

It was RESOLVED that it be recommended to Council that Council's arrangements for insurance cover in respect of all insured risks be approved and confirmed as adequate for 2024/25.

382. BUSINESS PLAN 2024-2028

Committee noted the report on the Business Plan. The Town Clerk advised that the Business Plan Steering Group would be meeting to progress the draft Business Plan following the Members' workshops and this would be brought to Committee in March.

It was RESOLVED that the Business Plan 2024-28 update report be noted.

383. CLOSURE

The meeting was closed at 8.08pm. The next meeting was noted as being scheduled for Wednesday 20 March 2024 at 7.30pm.

Date: _____

Chairman: _____