MINUTE EXTRACT



Minutes of the Meeting of the OVERVIEW SELECT COMMITTEE

Held: THURSDAY, 8 FEBRUARY 2024 at 5:30 pm

<u>PRESENT:</u>

Councillor Cassidy (Chair) Councillor Surti (Vice-Chair)

Councillor Bajaj Councillor Dawood Councillor Dave Councillor Porter Councillor Waddington

Also present:

Sir Peter Soulsby Alretaj Al-Showali Dina Al-Showali City Mayor Youth Representative Youth Representative

1. APOLOGIES FOR ABSENCE

There were no apologies for absence.

2. DECLARATIONS OF INTEREST

Members were asked to disclose any pecuniary or other interests they may have in the business on the agenda.

There were no declarations of interest.

14. INVESTMENT STRATEGY 2024/25

The Director of Finance submitted a report that defined the Council's approach for making and holding investments, other than those made for normal treasury management purposes.

It was noted that during consideration of Item 13 (Treasury Management Strategy 2024/25), it was agreed that a training session for members in relation to treasury management and investment activity would be set up in advance of Full Council on 21 February.

AGREED:

- (1) That the report be noted by the committee; and
- (2) That a training session for members be set up in advance of Full Council in relation to the City Council's treasury management and investment activity.