

Shropshire Council Legal and Democratic Services Shirehall Abbey Foregate Shrewsbury SY2 6ND

Date: Friday 5 June 2015

Committee:

**Performance Management Scrutiny Committee** 

Date: Monday, 15 June 2015

Time: 10.00 am

Venue: Shrewsbury Room, Shirehall, Abbey Foregate, Shrewsbury, Shropshire, SY2

6ND

You are requested to attend the above meeting.

The Agenda is attached

Claire Porter

Head of Legal and Democratic Services (Monitoring Officer)

## **Members of Performance Management Scrutiny Committee**

David Minnery (Chairman)

Steve Davenport (Vice Chairman)

David Lloyd

Joyce Barrow

Gerald Dakin

Roger Evans

Vince Hunt

Miles Kenny

Alan Mosley

Dave Tremellen

## Your Committee Officer is:

Jane Palmer Senior Democratic Services Officer

Tel: 01743 252748

Email: jane.palmer@shropshire.gov.uk



# **AGENDA**

# 1 Apologies for Absence and Substitutions

# 2 Disclosable Pecuniary Interests

Members are reminded that they must not participate in the discussion or voting on any matter in which they have a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

#### 3 Minutes of the meeting held on 25 March and 14 May 2015 (Pages 1 - 6)

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 25 March and 14 May 2015.

#### 4 Public Question Time

To receive any questions, statements or petitions from the public of which members of the public have given notice. Deadline for notification for this meeting is Wednesday 10 June 2015.

#### 5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is Wednesday 10 June 2015.

#### **Quarter 4 Performance Report 2014 to 2015** (Pages 7 - 16)

To consider the Quarter 4 performance management information presented by the Performance Manager.

## **Revenue Outturn 2014-15** (Pages 17 - 36)

To consider the report from the Head of Finance, Governance and Assurance.

## **8** Capital Outturn 2014-15 (Pages 37 - 62)

To consider the report from the Head of Finance, Governance and Assurance.

# Discretionary Housing Payments [DHP] - Review of the DHP Policy and Administration (Pages 63 - 102)

To consider the report on the review of the DHP Policy and administration.

# 10 Date/Time of next meeting of the Committee

The Committee is scheduled to next meet at 2.30pm on Wednesday 15 July 2015.