

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

Date: Tuesday, 12 July 2016

**Committee:
Performance Management Scrutiny Committee**

Date: Wednesday, 20 July 2016

Time: 2.00 pm

Venue: Shrewsbury/Oswestry 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

Claire Wild (Chairman)	Vince Hunt
Steve Davenport (Vice Chairman)	Miles Kenny
Joyce Barrow	David Lloyd
Gerald Dakin	Alan Mosley
Roger Evans	Dave Tremellen

Your Committee Officer is:

Julie Fildes Scrutiny Committee Officer

Tel: 01743 257723

Email: julie.fildes@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 9 June 2016

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 9 June 2016, **to follow**, marked 3

4 Public Question Time

To receive any questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification for this meeting is 5.00 pm on Friday 15 July 2016.

Contact: Amanda Holyoak, Committee Officer, 01743 257714

5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 5.00 pm on Friday 15 July 2016.

6 Quarter 4 Performance Report 2014 - 2015 (Pages 1 - 28)

Quarter 4 Performance Management report, attached marked: 6

Contact: Tom Dodds, Commissioning Support Manager, tel 01743 258518

7 Financial Strategy Task and Finish Group - Interim Report (Pages 29 - 36)

Report of the Commissioning Support Manager attached marked: 7

Contact: Tom Dodds, tel: 01743 258518

8 Revenue Outturn 2015 - 2016 (Pages 37 - 58)

Revenue Outturn 2015 – 2016 report attached marked: 8

Contact James Walton, Head of Finance, Governance and Assurance, 01743 255011

9 Capital Outturn 2015 - 2016 (Pages 59 - 84)

Capital Outturn 2015 – 2016 report attached marked: 9

Contact: James Walton, Head of Finance, Governance and Assurance, 01743 255011

10 Performance Management Scrutiny Committee Work Programme

Committee work programme **to follow**, marked 10

Contact: Tom Dodds, Commissioning Support Manager, 01743 258518