

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

Date: 8 November 2016

Committee: Performance Management Scrutiny Committee

Date: Wednesday, 16 November 2016

Time: 2.00 pm

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

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

Your Committee Officer is:

Amanda Holyoak

Tel: 01743 257723 Email: <u>amanda.holyoak@shropshire.gov.uk</u>



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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 14 September 2016 (Pages 1 - 4)

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 14 September 2016, attached marked: 3

4 Public Question Time

To receive any public questions or petitions from the public, notice of which has been given in accordance with Procedure Rule 14. Deadline for notification is 5.00 pm on Friday 11 November 2016.

5 Member Question Time

To receive any questions of which Members of the Council have given notice. Deadline for notification is 5.00 pm on Friday 11 November 2016.

6 **Revenue Monitoring Report - Quarter 2 2016/17** (Pages 5 - 24)

Report of the Head of Finance, Governance and Assurance [s151 Officer], attached marked: 6

Contact: James Walton Tel: 01743 258915

7 Capital Monitoring Report Quarter 2 2016 - 2017 (Pages 25 - 32)

Report of the Head of Finance, Governance and Assurance [s151 Officer], attached marked: 7

Contact: James Walton Tel: 01743 258915

8 Report of Financial Strategy Task and Finish Group

To receive a report from the Financial Strategy Task and Finish Group, TO FOLLOW marked: 8

Contact: Tom Dodds, Commissioning Support Manager and Statutory Scrutiny Officer, tom.dodds@shropshire.gov.uk

9 Arrangements for 2017/18 Budget Scrutiny

The Head of Finance, Governance and Assurance [s151 Officer] will provide an update at the meeting.

Contact: James Walton, tel 01743 258915

10 Work Programme (Pages 33 - 34)

To consider proposals for the Committee's Work Programme, attached marked: 10