

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

Wednesday, 13 September 2017

**Committee:
Performance Management Scrutiny Committee**

Date: Thursday, 21 September 2017
Time: 12.00 pm or on the rising of Council
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 (Chair)	Alan Mosley
Gwilym Butler (Vice-Chair)	Cecilia Motley
Karen Calder	Peggy Mullock
Roger Evans	Dave Tremellen
Hannah Fraser	Leslie Winwood

Your Committee Officer is:

Julie Fildes Committee Officer
Tel: 01743 257723
Email: julie.fildes@shropshire.gov.uk

AGENDA

1 Election of Chairman

2 Apologies for Absence and Substitutions

3 Appointment of Vice-Chair

4 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.

5 Minutes of the meeting held on 20th July 2017 (Pages 1 - 4)

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 20th July 2017.

6 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 5pm on Monday 18th September 2017.

7 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 5pm on Monday 18th September 2017.

8 Digital Transformation Programme Update

To receive a verbal update from the Head of Human Resources and Development on the progress of the Digital Transformation Programme.

Contact: Michele Leith, Head of Human Resources and Development,
Michele.leith@shropshire.gov.uk

9 Quarter 1 Performance Report (Pages 5 - 12)

To consider the Quarter 1 Performance Report 2017/18, attached marked:9.

Contact: Tom Dodds, Performance Manager, tom.dodds@shropshire.gov.uk

10 The Financial Strategy

To receive a verbal update on the Financial Strategy from the Head of Finance, Governance and Assurance.

Contact James Walton, Head of Finance, Governance and Assurance, james.walton@shropshire.gov.uk

11 Report of the S106, CIL and NHB Task and Finish Group (To Follow)

To consider the report of the S106, CIL and NHB Task and Finish Group, and make recommendations to the Portfolio Holder for Planning and Regulatory Services.

Contact: Adrian Cooper, Planning Policy & Strategy Manager, Shropshire Council, Adrian.cooper@shropshire.gov.uk

12 Date/Time of next meeting of the Committee

The Committee is scheduled to next meet at 2.00pm on 22nd November 2017.