

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

Date: Tuesday, 31 October 2017

Committee:

**Performance Management Scrutiny Committee** 

Date: Wednesday, 8 November 2017

Time: 2.00 pm

Venue: Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury, 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)
Gwilym Butler (Vice-Chair)
Karen Calder
Roger Evans
Hannah Fraser

Alan Mosley
Cecilia Motley
Peggy Mullock
Dave Tremellen
Leslie Winwood

# Your Committee Officer is:

Julie Fildes 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.

# Minutes of the meetings held on 21st September 2017 and 10th October 2017 (Pages 1 - 12)

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 21st September 2017 and 10th October 2017.

#### 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 5pm on Friday 3<sup>rd</sup> November 2017.

#### 5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 5pm, Friday 3<sup>rd</sup> November 2017.

## 6 Council Tax Support Scheme (Pages 13 - 34)

To consider the Council Tax Support Scheme.

Contact: James Walton, Head of Finance, Governance and Assurance. James.Walton@Shropshire.gov.uk

# **7** Financial Strategy (Pages 35 - 64)

To consider the Financial Strategy and to consider the establishment of the Financial Strategy (2018/19 to 2020/21) Task and Finish Group.

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

# 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.go.uk

# 9 Date/Time of next meeting of the Committee

The Committee is scheduled to next meet at 2pm on Wednesday 24<sup>th</sup> January 2018.