

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

Date: Tuesday, 23 January 2018

**Committee:  
Performance Management Scrutiny Committee**

**Date: Wednesday, 31 January 2018**

**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 (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

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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 6 December 2017 (Pages 1 - 4)**

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 6 December 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 2.00 pm on Tuesday 30 January 2018

**5 Member Question Time**

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 2.00 pm on Tuesday 30 January 2018

**6 Report of the Financial Strategy Task and Finish Group**

Report attached marked: 6

**7 Establishment of Task and Finish Group**

To agree that a Task and Finish Group is established to work alongside the development of plans for the 2019/20 Budget and to maintain an overview of progress and performance in relation to innovation and raising income.

**8 Workprogramme**

To consider the future work programme of the Committee

