

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

Date: Tuesday, 27 June 2017

**Committee:
Performance Management Scrutiny Committee**

Date: Wednesday, 5 July 2017

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

Karen Calder	Cecilia Motley
Gwilym Butler (Vice-Chair)	Peggy Mullock
Roger Evans	Dave Tremellen
Hannah Fraser	Claire Wild (Chair)
Alan Mosley	Leslie Winwood

Your Committee Officer is:

Julie Fildes

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 15th February 2017 and 18th May 2017 (Pages 1 - 4)

To consider the Minutes of the Performance Management Scrutiny Committee meetings held on 15th February 2017 and 18th May 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 Friday 30th June 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 Friday 30th June.

6 Digital Transformation Programme (Pages 5 - 36)

To receive information on the Digital Transformation Programme and consider the value for money for the Council.

Contact: Michele Leith, Head of Human Resources and Development, tel 01743 254402

7 Financial Outturn 2016/17 (Revised) (Pages 37 - 84)

To consider the Financial Outturn Report 2016/17 (Revised), attached marked:
7

Contact: James Walton, Head of Finance, Governance and Assurance (Section 151 Officer), tel 01743 255011

