

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

Date: Tuesday, 3 July 2018

Committee:
Performance Management Scrutiny Committee

Date: Wednesday, 11 July 2018
Time: 2.00 pm
Venue: Shrewsbury/Oswestry 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 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 meetings held on 16th and 17th May 2018 (Pages 1 - 6)

To consider the Minutes of the Performance Management Scrutiny Committee meetings held on 16th and 17th May 2018.

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 2pm on Tuesday 10th July 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 2pm on Tuesday 10th July 2018.

6 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 Workforce and Transformation, tel 01743 254402

7 Quarter 4 Performance Report 2017/18 (Pages 7 - 14)

To consider the Quarter 4 Performance Management Report presented by the Performance Manager.

Contact: Tom Dodds, Information, Intelligence and Insight Manager , tel 01743 258518

8 Killed and Seriously Injured Report [to follow]

To consider the Killed and Seriously Injured Report.

Contact: Tom Dodds, Information, Intelligence and Insight Manager, tel 01743 258518

9 Shirehall Refurbishment

To receive a verbal update from the Head of Business, Enterprise and Commercial Services on the Shirehall refurbishment.

Contact: Tim Smith, Head of Business, Enterprise and Commercial Services, Tel 01743 258998

10 Road Works and Street Work Task and Finish Group Report [to follow]

To receive a report from the Road Works and Street Work Task and Finish Group.

Contact: Danial Webb, Scrutiny Officer, Tel 017463 258509

11 Overview and Scrutiny Work Programme 2018 - 2019 (Pages 15 - 40)

To consider the future work programme of the Committee.

Contact: Danial Webb, Scrutiny Officer, tel. 01743 258509

12 Date/Time of next meeting of the Committee

The Committee is scheduled to next meet at 2.00pm on Wednesday 12th September 2018.