

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

Date: Date Not Specified

**Committee:
Performance Management Scrutiny Committee**

Date: Wednesday, 19 March 2014
Time: 2.30 pm
Venue: Shrewsbury Room, The Shirehall, Shrewsbury

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

Martin Bennett (Chairman)	Roger Evans
David Lloyd (Vice-Chair)	Vince Hunt
Joyce Barrow	Miles Kenny
Gerald Dakin	Alan Mosley
Steve Davenport	Brian Williams

Your Committee Officer is:

Jane Palmer Senior Democratic Services 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 12 February 2014 (Pages 1 - 12)

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on 12 February 2014.

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 14 March 2014.

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 14 March 2014

6 Discretionary Housing Payments [DHPs] (Pages 13 - 14)

Following a question raised by Councillor C Mellings at the Council meeting on 19 December 2013, the Portfolio Holder, Councillor M Price requested scrutiny to establish whether Discretionary Housing Payments [DHPs] are being effectively applied.

The Committee is requested to decide whether to add this item to the Work Programme and to consider how to approach the work. Draft Terms of Reference are attached, marked **6**.

7 Quarter 3 2013/14 - Performance Report (Pages 15 - 32)

To consider the latest performance management framework and reporting methodology and emerging issues that the performance measures identify [as considered by Cabinet on 19 February 2014].

The Committee may wish to identify any topics to consider in greater detail or refer to the appropriate Scrutiny Committee for inclusion in the Work Programme.

Report attached, marked 7.

8 Date/Time of next meeting of the Committee

The Committee is scheduled to next meet at 2.30pm on Wednesday 11 June 2014.