

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

Date: Wednesday, 19 January 2022

Committee:

**Performance Management Scrutiny Committee** 

Date: Thursday, 27 January 2022

Time: 2.30 pm

Venue: Shrewsbury/Oswestry Room, Shirehall, Abbey Foregate, Shrewsbury,

Shropshire, SY2 6ND

Members of the public will be able to access the live stream of the meeting by clicking on this link:

https://www.shropshire.gov.uk/performancemanagementscrutiny27jan/

There will be some access to the meeting room for members of the press and public but this will be very limited in order to comply with Covid-19 regulations. If you wish to attend the meeting please e-mail <a href="mailto:democracy@shropshire.gov.uk">democracy@shropshire.gov.uk</a> to check that a seat will be available for you.

Tim Collard
Interim Assistant Director – Legal and Democratic Services

## Members of Performance Management Scrutiny Committee

Claire Wild (Chairman)

Joyce Barrow (Vice Chairman)

Julia Buckley

Steve Charmley

Roger Evans

Robert Macey

Alan Mosley

Peggy Mullock

David Vasmer

Leslie Winwood

#### Your Committee Officer is:

Amanda Holyoak Committee Officer

Tel: 01743 257714 Email: <a href="mailto:amanda.holyoak@shropshire.gov.uk">amanda.holyoak@shropshire.gov.uk</a>



# **AGENDA**

## 1 Apologies for Absence and Substitutions

### 2 Disclosable Pecuniary Interests

Members are reminded that they must declare their disclosable pecuniary interests and other registrable or non-registrable interests in any matter being considered at the meeting as set out in Appendix B of the Members' Code of Conduct and consider if they should leave the room prior to the item being considered. Further advice can be sought from the Monitoring Officer in advance of the meeting.

## 3 Minutes of the meeting held on 18th January 2022

To consider the Minutes of the Performance Management Scrutiny Committee meeting held on Tuesday 18<sup>th</sup> January 2022.

#### **TO FOLLOW**

#### 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 2:30pm on Tuesday 25<sup>th</sup> January 2022.

#### 5 Member Question Time

To receive any questions of which members of the Council have given notice. Deadline for notification for this meeting is 5:00pm on Monday 24<sup>th</sup> January 2022.

### 6 Mid Year Capital and the Financial Strategy 2022/23 - 2025/26 (Pages 1 - 90)

To consider the Mid Year Capital and the Financial Strategy 2022/23 – 2025/26 and interim report of the Financial Strategy Task and Finish Group.

#### 7 Work Programme (Pages 91 - 96)

To consider proposals for the Committee's work programme, attached.

### 8 Exclusion of Press and Public

To resolve that, in accordance with the provisions of Schedule 12A of the Local Government Act 1972 and Paragraph 10.4 [3] of the Council's Access to Information Rules, the public and press be excluded from the meeting during consideration of the following items.

# **9 Shire Services Catering Operations** (Pages 97 - 118)

Report considered and agreed by Cabinet on 5 January 2022 is attached.