

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

Date: Tuesday, 6 September 2022

Committee:

Performance Management Scrutiny Committee

Date: Wednesday, 14 September 2022

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

There will be access to the meeting room for members of the press and public, but this may be limited for health and safety reasons. If you wish to attend the meeting please email democracy@shropshire.gov.uk to check that a seat will be available for you.

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

https://shropshire.gov.uk/performancemanagementscrutinycommittee14September

Tim Collard

Assistant Director - Legal and Governance

Members of Performance Management Scrutiny Committee

Claire Wild (Chairman)

Joyce Barrow (Vice Chairman)

Alan Mosley

Peggy Mullock

Steve Charmley

David Vasmer

Roger Evans

Your Committee Officer is:

Amanda Holyoak

Tel: 01743 257714

Email: <u>amanda.holyoak@shropshire.gov.uk</u>



AGENDA

1 Apologies for Absence and Substitutions

2 Disclosable 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 Last Meeting

To approve the Minutes of the Performance Management Scrutiny Committee meeting held on 13 July 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 5.00 pm on Thursday 8 September 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 5.00 pm on Thursday 8 September 2022.

6 Financial Monitoring Report Quarter 1 2022/23 (Pages 1 - 36)

Report attached

Contact: James Walton, Executive Director of Resources, 01743 258915

7 Performance Monitoring Report Quarter 1 (Pages 37 - 52)

Report attached

Contact: James Walton, Executive Director of Resources, 01743 258915

8 Financial Strategy Task and Finish Group terms of reference

Report to follow.

Contact: Danial Webb, Overview and Scrutiny Officer, 01743 258509

9 Work Programme

Verbal Report

Contact: Danial Webb, Overview and Scrutiny Officer, 01743 258509