

PERFORMANCE SCRUTINY COMMITTEE

**Thursday, 23 November
2017**

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Gary Hewson (Chair), Tony Speakman (Vice-Chair), Thomas Dyer, Paul Gowen, Ronald Hills, Helena Mair, Liz Maxwell, Pat Vaughan and Lorraine Woolley

Substitute member(s): Councillors Naomi Tweddle

Officers attending: Rob Baxter, Simon Colburn, Democratic Services, Matthew Hillman, Pat Jukes, Bob Ledger, Claire Moses, Karen Talbot, Martin Walmsley and Simon Walters

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 5 October 2017	3 - 10
2. Declarations of Interest	
Please note that, in accordance with the Members' Code of Conduct, when declaring interests members must disclose the existence and nature of the interest, and whether it is a disclosable pecuniary interest (DPI) or personal and/or pecuniary.	
3. Portfolio Holder under Scrutiny	11 - 12
(a) Portfolio Performance Overview: Social Inclusion and Community Cohesion	13 - 26
(b) Report by Councillor R Kirk Portfolio Holder for Social Inclusion and Community Cohesion	27 - 40
4. Q2 2017-2018 Operational Performance Report	41 - 62
5. Financial Performance - Quarterly Monitoring: Quarter 2	63 - 82
6. Strategic Plan Progress - Quarter 2 2017/18	83 - 90
7. Treasury Management and Prudential Code Update Report - Half Yearly Report	91 - 114
8. Strategic Risk Register - Quarterly Report Quarter 2	115 - 128

9. Housing Benefits Overpayment	129 - 140
10. Budget Review Process 2018/19	141 - 144
11. Performance Report-CMS	To Follow
12. Work Programme for 2017-18 - Update	145 - 156
13. Exclusion of Press and Public	157 - 158

You are asked to resolve that the press and public be excluded from the meeting during the consideration of the following item(s) because it is likely that if members of the press or public were present, there would be disclosure of 'exempt information'

SECTION B

14. Christmas Market Outturn Report 2017	159 - 166
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[Exempt Para(s) 7]