



PERFORMANCE SCRUTINY COMMITTEE

Thursday, 24 May 2018

6.00 pm

Committee Room 1, City Hall

Membership: Councillors Gary Hewson (Chair), Helena Mair (Vice-Chair), Thomas Dyer, Ronald Hills, Lucinda Preston, Pat Vaughan, Loraine Woolley, Laura McWilliams and Sue Burke

Substitute member(s): Councillors Chris Burke

Officers attending: Rob Baxter, Democratic Services, Jaclyn Gibson, Pat Jukes, Daren Turner and Toby Forbes-Turner

AGENDA

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1. Confirmation of Minutes - 29 March 2018	3 - 16
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. Central Lincolnshire Joint Strategic Planning Committee/ Local Plan Annual Report 2017/18	17 - 22
4. Confirmation of Housing Scrutiny Sub-Committee Minutes	23 - 28
5. Financial Performance: Outturn 2017/18	29 - 58
6. Q4 2017-18 Operational Performance Report	59 - 80
7. Treasury Management Stewardship and Actual Prudential Indicators Report 2017/18 (Outturn)	81 - 104
8. Strategic Plan Progress - Outturn 2017-18	105 - 110
9. Performance Targets for 2018/19	111 - 116
10. Strategic Risk Register - Quarterly Review	117 - 130
11. Work Programme 2018/19	131 - 142