

## PERFORMANCE SCRUTINY COMMITTEE

**Thursday, 22 November  
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: Democratic Services, Jaclyn Gibson, Pat Jukes, Simon Walters, Alison Hewson, Jess Cullen, Clare Stait, Angela Andrews and Rob Baxter

### A G E N D A

<b>SECTION A</b>	<b>Page(s)</b>
<b>A TRAINING SESSION FOR MEMBERS ON TREASURY MANAGEMENT WILL BE HELD IMMEDIATELY PRIOR TO PERFORMANCE SCRUTINY COMMITTEE AT 5.00PM TEA/COFFEE WILL BE AVAILABLE FROM 4.45PM</b>	
1. Confirmation of Minutes - 4 October 2018	<b>3 - 8</b>
2. Housing Scrutiny Sub-Committee Minutes - 13 August 2018 and 10 September 2018	<b>9 - 18</b>
3. 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.	
4. Portfolio Performance Overview - Reducing Inequality	<b>19 - 38</b>
5. Portfolio Holder under Scrutiny - Reducing Inequality	<b>39 - 54</b>
6. Reduce Inequality Progress Report	<b>55 - 72</b>
7. Financial Performance - Quarterly Monitoring	<b>73 - 100</b>
8. Q2 2018-2019 Operational Performance Report	<b>101 - 124</b>
9. Strategic Risk Register - Quarterly Report Quarter 2	<b>125 - 138</b>

10. Scrutiny Annual Report 2017-18	<b>139 - 154</b>
11. Treasury Management and Prudential Code Update Report - Half Year Ended 30 September 2018	<b>155 - 170</b>
12. Budget Review Process 2019/20	<b>171 - 174</b>
13. Work Programme for 2018-19 - Update	<b>175 - 186</b>