



## PERFORMANCE SCRUTINY COMMITTEE

**Thursday, 22 August 2019**

**6.00 pm**

**Committee Room 1, City Hall**

Membership:	Councillors Gary Hewson (Chair), Helena Mair (Vice-Chair), Thomas Dyer, Ronald Hills, Rebecca Longbottom, Laura McWilliams, Lucinda Preston, Pat Vaughan and Loraine Woolley
Substitute member(s):	Councillors Jackie Kirk and Adrianna McNulty
Officers attending:	Simon Colburn, Democratic Services, Jaclyn Gibson, Pat Jukes, Martin Walmsley, Simon Walters and Colleen Warren

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### A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. 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.	
2. Confirmation of Minutes - 11 July 2019	<b>3 - 8</b>
3. Q1 2019-2020 Operational Performance Report	<b>9 - 32</b>
4. Financial Performance - Quarterly Monitoring	<b>33 - 62</b>
5. Revenues and Benefits Shared Service Update	<b>63 - 70</b>
6. Income and Arrears Monitoring	<b>71 - 76</b>
7. Final Christmas Market Outturn Report 2018	<b>77 - 84</b>
8. Car Parking Strategy - Update	<b>85 - 90</b>
9. Work Programme 2019/20	<b>91 - 102</b>
10. Strategic Risk Register - Quarterly Review	<b>103 - 106</b>
11. Exclusion of the Press and Public	<b>107 - 108</b>

RESOLVED that the press and public be excluded from the meeting

during consideration of the following items of business because it was likely that if members of the public were present there would be a disclosure to them of 'exempt information' as defined by Section 100I and Schedule 12A to the Local Government Act 1972.

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## **SECTION B**

12. Strategic Risk Register - Quarterly Review

**[Exempt Para(s) 3]**

**109 - 120**