



PERFORMANCE SCRUTINY COMMITTEE

**Thursday, 21 November
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: Steve Bird, Democratic Services, Jaclyn Gibson, Clare Stait, Nathan Walker and Colleen Warren

A G E N D A

SECTION A	Page(s)
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 - 3 October 2019	3 - 10
3. Q2 2019-2020 Operational Performance Report	11 - 32
4. Financial Performance - Quarterly Monitoring: Quarter 2	33 - 66
5. Treasury Management and Prudential Code Update Report - Half Year Ended 30th September 2019	67 - 80
6. Budget Review Process 2020/21	81 - 84
7. Work Programme for 2019-20	85 - 96
8. Strategic Risk Register - Quarterly Report: Quarter 2	97 - 100
9. Exclusion of Press and Public	101 - 102

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

10. Strategic Risk Register - Quarterly Review

[Exempt Para(s) 3]

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