



## PERFORMANCE SCRUTINY COMMITTEE

**Thursday, 19 November  
2020**

**6.00 pm**

**Virtual Meeting**

Membership: Councillors Gary Hewson (Chair), Helena Mair (Vice-Chair), Thomas Dyer, Rebecca Longbottom, Bill Mara, Laura McWilliams, Lucinda Preston, Pat Vaughan and Loraine Woolley

Substitute member(s): Councillors Jackie Kirk and Adrianna McNulty

Officers attending: Jaclyn Gibson, Simon Walters, Clare Stait, Heather Grover, Sarah Hardy and Colleen Warren

### VIRTUAL MEETING

To join this meeting please click on the link below:

<https://zoom.us/j/95582635269?pwd=eDFsTzg4RzRVOHF2ZHk3a1FodzRnZz09>

Or join via phone by calling:

**0330 088 5830**

And using the following ID: **955 8263 5269**

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## A G E N D A

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<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes - 1 October 2020	<b>3 - 8</b>
2. Housing Scrutiny Sub Committee Minutes - 12 October 2020	<b>9 - 14</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. Q1/2 Operational Performance Report	<b>15 - 54</b>
5. Financial Performance - Quarterly Monitoring	<b>55 - 96</b>

6. Treasury Management and Prudential Code Update Report - Half Year Ended 30 September 2020	97 - 114
7. Budget Review Process 2021/22	115 - 118
8. Work Programme 2020/21	119 - 128
9. Strategic Risk Register - Quarterly Review	129 - 134
10. Exclusion of Press and Public	135 - 136

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'

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## **SECTION B**

11. Strategic Risk Register - Quarterly Review	137 - 156
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**[Exempt Para(s) 3, 4]**