

## PERFORMANCE SCRUTINY COMMITTEE

**Thursday, 25 May 2023**

**6.00 pm**

**Committee Rooms 1-2, City Hall**

Membership:	Councillors Gary Hewson (Chair), Pat Vaughan (Vice-Chair), David Clarkson, Thomas Dyer, Lucinda Preston, Rachel Storer and Loraine Woolley
Substitute member(s):	Councillors Liz Bushell, Natasha Chapman, Adrianna McNulty, Clare Smalley and Aiden Wells
Officers attending:	Democratic Services, Jaclyn Gibson, Emily Holmes, Michelle Hoyles, Graham Rose, Simon Walters and Colleen Warren

### A G E N D A

<b>SECTION A</b>	<b>Page(s)</b>
1. Confirmation of Minutes	<b>3 - 20</b>
<ul style="list-style-type: none"> <li>16 February 2023</li> <li>2 March 2023</li> </ul>	
2. To Receive Minutes of Housing Scrutiny Sub-Committee	<b>21 - 44</b>
<ul style="list-style-type: none"> <li>2 February 2023</li> <li>9 March 2023</li> </ul>	
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. Financial Performance - Outturn 2022/23	<b>45 - 84</b>
5. Treasury Management Stewardship and Actual Prudential Indicators Report 2022/23 (Outturn)	<b>To Follow</b>
6. Quarter 4 2022/23 Operational Performance Report	<b>85 - 140</b>
7. Work Programme 2023/24	<b>141 - 152</b>
8. Strategic Risk Register - Quarterly Review	<b>153 - 158</b>

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**SECTION B**

9. Exclusion of Press and Public **159 - 160**

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'

10. Strategic Risk Register - Quarterly Review **161 - 178**
- [Exempt Para(s) 3]**