

PERFORMANCE SCRUTINY COMMITTEE

Thursday, 20 February 2025

6.00 pm

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

Membership: Councillors Gary Hewson (Chair), Pat Vaughan (Vice-Chair), Natasha Chapman, Thomas Dyer, Adrianna McNulty, Neil Murray, Lucinda Preston, Anita Pritchard and Emily Wood

Substitute member(s): Councillors Liz Bushell and Annie Currier

Officers attending: Democratic Services, Jaclyn Gibson, Emily Holmes, Laura Shipley, Lara Wells and Kieron Manning

A G E N D A

SECTION A	Page(s)
1. Confirmation of Minutes - 23 January 2025	3 - 8
2. 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.	
3. Financial Performance (Detailed) - Quarterly Monitoring: Quarter 3	9 - 46
4. Operational Performance - Quarter 3 2024/25	47 - 102
5. Treasuring Management and Prudential Code - Quarterly Update	103 - 114
6. Feedback from Budget Review Group	115 - 118
7. Section 106 and CIL Contributions Update	119 - 122
8. Draft Work Programme 2024-25	123 - 134
9. Strategic Risk Register - Quarterly Review	135 - 138
10. Exclusion of Press and Public	139 - 140

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

11. Strategic Risk Register - Quarterly Review	[Exempt Para(s) 3]	141 - 156
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