

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Performance and Audit Scrutiny Committee

***Monday 25 October 2010 at 4.00 pm
in Room GFR-14, West Suffolk House,
Western Way, Bury St Edmunds***

CONSTITUTION: *Chairman:* *Councillor J R Hale*
 Vice-Chairman: *Councillor C J E Spicer*

Conservative *LLINK*
Members (8) *Members (2)*

Cox *Beckwith*
Hale *Redhead*
Houlder
Richardson
Rout
Spicer
F J Warby
P A Warby

SUBSTITUTES: *Conservative* *LLINK*
 Members (4) *Member (1)*

Mrs Rushbrook *Nettleton*

Vacancies (3)

QUORUM: *Four Members*

***Please switch off all mobile communication devices
during the meeting, unless exceptional circumstances
require otherwise.***

Agenda

Procedural Matters

1. Apologies for Absence

2. Substitutions

Any Member who is substituting for another Member should so indicate, together with the name of the relevant absent Member.

3. Minutes

To confirm the minutes of the meeting held 27 September 2010 (attached).

4. Declarations of interest

Members are reminded of their responsibility to declare any personal or prejudicial interest which they have in any item of business on the Agenda ***no later than when that item is reached*** and, when appropriate, to leave the meeting prior to discussion and voting on the item.

Part 1 – Public

Treasury Management Sub-Committee

5. Mid Year Treasury Management Performance Report and Investment Activity 1 April to 30 September 2010

Report **B249** attached was considered by the Treasury Management Sub-Committee on 18 October 2010. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

Performance Management

6. Key Performance Indicators – Second Quarter 2010/11

Report **B264** attached.

7. Council Improvement Plan 2010/11 Update

Report **B265** attached.

8. Biannual Corporate Complaints and Compliments Digest

Report **B266** attached.

Audit Responsibilities

9. Mid Year 2010/11 Internal Audit Progress Report

Report **B267** attached

Budget and Risk Management

10. Budget Monitoring Report – 1 April to 30 September 2010

Report **B268** attached.

11. Corporate Risk Register – Quarterly Monitoring Report

Report **B269** attached.

Other

12. Overview and Scrutiny Structure

Report **B270** attached.

Part 2 – Private

NONE