

Enquiries regarding this Agenda:
Adriana Stapleton (01284) 757613

Performance and Audit Scrutiny Committee

***Monday 31 October 2011 at 4.30 pm
in Conference Chamber West (F1R09), West Suffolk House,
Western Way, Bury St Edmunds***

CONSTITUTION

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

MEMBERS

<u><i>Conservative Members (8)</i></u>	<u><i>Independent Group Member (1)</i></u>	<u><i>Labour Member (1)</i></u>
<i>Mrs Broughton Cox Farmer Hale Mrs R V Hopfensperger Mrs Richardson Simner Spicer</i>	<i>Redhead</i>	<i>Mrs Hind</i>

SUBSTITUTE MEMBERS

<u><i>Conservative Members (3)</i></u>	<u><i>Independent Group Member (1)</i></u>	<u><i>Labour Member (1)</i></u>
<i>Farthing Pugh A Whittaker</i>	<i>Nettleton</i>	<i>Cockle</i>

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 20 September 2011 (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. Treasury Management Performance Report and Investment Activity: 1 April to 30 September 2011

Report **C176** attached was due to be considered by the Treasury Management Sub-Committee on 24 October 2011. The Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

Audit Responsibilities

6. Mid-Year 2011/12 Internal Audit Progress Report

Report **C192** attached.

Performance Management

7. Key Performance Indicators – Second Quarter 2011/2012

Report **C193** attached.

8. Apex Performance

Report **C194** attached.

9. Biannual Corporate Complaints and Compliments Digest

Report **C195** attached.

Budget and Risk Management

10. Delivering a Sustainable Budget 2012/13

Report **C196** attached.

11. Local Government Resource Review – Commentary and Response to Consultation

Report **C197** attached.

12. Budget Monitoring Report – 1 April 2011 to 30 September 2011

Report **C198** attached.

13. Corporate Risk Register – Quarterly Monitoring Report

Report **C199** attached.

Part 2 – Private

NONE