

Enquiries regarding this Agenda:  
Adriana Stapleton (01284) 757613

## ***Performance and Audit Scrutiny Committee***

***Monday 28 November 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 31 October 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**

**5. Delivering a Sustainable Budget 2012/13**

Report C244 attached.

**6. Review of the Capital Programme**

Report C245 attached.

**7. Capital Programme Audited Accounts**

Report C246 attached.

## **Part 2 – Private**

**NONE**