



Forest Heath District Council

For further information on any of the Part 1 items listed below, please contact Christine Brain (01638) 719729

District Offices
College Heath Road
Mildenhall
Suffolk IP28 7EY

PERFORMANCE AND AUDIT SCRUTINY COMMITTEE

C Noble (Chairman)	T J Huggan
A J Wheble (Vice-Chairman)	G Jaggard
M J Anderson	M J Jefferys
C J Barker	Mrs C F J Lynch
D W Bimson	J W McGhee

DATE: Thursday, 28 November 2013

TIME: 6.00 pm - At the start of the meeting members of the public are invited to put questions/statements of not more than 3 minutes duration relating to items to be discussed in Part I of the agenda only.

PLACE: Council Chamber, District Offices, College Heath Road, Mildenhall

Interests - Declaration and Restriction on Participation

Members are reminded of their responsibility to declare any disclosable pecuniary interest not entered in the Authority's register or local non pecuniary interest which they have in any item of business on the agenda (subject to the exception for sensitive information) and to leave the meeting prior to discussion and voting on an item in which they have a disclosable pecuniary interest.

PART 1 AGENDA

1. Apologies
2. Substitutes
3. Public Participation

4. Confirmation of the minutes of the meeting held on 24 September 2013 (attached)
- PAS13/017 5. Ernst Young – Presentation of Annual Audit Letter 2012-2013
- PAS13/018 6. Mid-Year Internal Audit Progress 2013-2014
- PAS13/019 7. Key Performance Indicators and Quarter Two Performance Report 2013-2014
- PAS13/020 8. Biannual Corporate Complaints and Compliments Report
- PAS13/021 9. Financial Performance Report (Revenue and Capital) (April - September 2013)
- PAS13/022 10. Delivering a Sustainable Budget 2014-2015
- PAS13/023 11. Strategic Risk Register Quarterly Monitoring Report – September 2013
- VERBAL 12. Presentation by the Environment Manager on Fuel Poverty and Energy Efficiency
- PAS13/024 13. Performance and Audit Scrutiny Committee Work Programme Update
14. Such other business which, in the opinion of the Chairman, should be considered as a matter of urgency to be specified in the minutes.

IAN GALLIN
Chief Executive
20 November 2013