



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

INFORMAL JOINT PERFORMANCE AND AUDIT SCRUTINY COMMITTEE

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

DATE: Thursday, 31 July 2014

TIME: 5.00pm - Public Speaking

Prior to the start of the informal discussions, members of the public are invited to put questions/statements of not more than 3 minutes duration in relation to items to be discussed in Part 1 of the agenda only.

5.00pm - Informal discussions with St Edmundsbury Borough Council's Performance and Audit Scrutiny Committee on the four substantive items listed below under Items 5 to 7 inclusive, to be held in the **Council Chamber**.

6.00 pm - The formal meeting of the Performance and Audit Scrutiny Committee will commence at 6.00pm or immediately following the conclusion of the informal discussions, whichever is the later, in the **Council Chamber**.

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

QUORUM: Three Members

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.

All Members of the Borough Council's Performance and Audit Scrutiny Committee have been invited to attend the meeting to enable informal discussions on the reports listed in Items 5 to 7 inclusive below to take place between the two authorities:

COUNCILLORS:

Conservative Members (7)	Mrs Broughton Mrs Richardson Mrs Warby	Farmer Simner	Mrs Hopfensperger Mrs Wade
Independent Group (2)	Nettleton	Redhead	
UKIP Member (1)	Cox		

SUBSTITUTES:

Conservative Members (3)	Farthing	Mrs Rushbrook	Whittaker
Labour Member (1)	Mrs Hind		

On the conclusion of the informal joint discussions, Members of the Borough Council's Performance and Audit Scrutiny Committee will withdraw from the Council Chamber to the Training Room to hold their meeting and Forest Heath's Performance and Audit Scrutiny Committee will continue as follows:

PART 1(A) AGENDA

1. Apologies
2. Substitutes
3. Public Participation

(This item will be undertaken at the beginning of the informal discussions, to allow Members to consider the issues raised by the members of the public).

4. Confirmation of the minutes of the meeting held on 29 May 2014 (previously circulated)

(Following the informal discussions held with St Edmundsbury Borough Council's Performance and Audit Scrutiny Committee on items 5 to 7 below, Members are reminded that no further debate shall take place. However Members are requested to formally note/resolve items 5 to 7 below).

- PAS14/040 5. Key Performance Indicators and Quarter One Performance Report (2014-2015) **(Page -13-)**
(For reference purposes, St Edmundsbury Borough Council's Report Number is F75)
- PAS14/041 6. West Suffolk Strategic Risk Register - June 2014 **(Page -27-)**
(For reference purposes, St Edmundsbury Borough Council's Report Number is F76)
- PAS14/042 7. Performance and Audit Scrutiny Committee Work Programme Update **(Page -41-)**
(For reference purposes, St Edmundsbury Borough Council's Report Number is F77)

PART 1(B) AGENDA

- PAS14/043 8. Financial Outturn Report (Revenue and Capital) (2013-2014) **(Page -45-)**
- PAS14/044 9. Financial Performance Report (Revenue and Capital) (April to June 2014) **(Page -61-)**
- PAS14/045 10. West Suffolk Annual Report 2013-2014 **(Page -73-)**
- PAS14/046 11. Local Government Ombudsman Complaint Upheld – July 2014 **(Page -111-)**
12. 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
23 July 2014