

Enquiries regarding this Agenda:
Christine Brain (01638) 719729

Performance and Audit Scrutiny Committee

***Wednesday 31 July 2013 at 4.30 pm
in Conference Chamber West (F1R09), West Suffolk House,
Western Way, Bury St Edmunds***

CONSTITUTION *Chairman:* *To be elected by full Council*
Vice-Chairman: *Councillor C J E Spicer*

MEMBERS

<u><i>Conservative Members (7)</i></u>	<u><i>Independent Group Member (1)</i></u>	<u><i>Labour Member (1)</i></u>	<u><i>Independent Member (1)</i></u>
<i>Mrs Broughton Farmer Mrs R V Hopfensperger Mrs Richardson Simner Spicer Vacancy</i>	<i>Redhead</i>	<i>Cockle</i>	<i>Cox</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 Mrs Rushbrook A Whittaker</i>	<i>Nettleton</i>	<i>Hind</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 29 April 2013 (attached).

4. Declarations of interest

Members are reminded of their responsibility to declare any pecuniary or local non-pecuniary 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

Performance Management

5. Presentation by Cllr Ray, Portfolio Holder for Performance and Resources who has been invited to the meeting to discuss his Portfolio, performance and current issues

6. Key Performance Indicators and Quarter 1 Performance Report 2013-2014

Report **E62** attached.

Budget and Risk Management

7. Budget Outturn and Financial Highlights Report (2012/2013)

Report **E63** attached

8. Budget Monitoring Report (1 April – 30 June 2013)

Report **E64** attached.

9. Corporate Risk Register Quarterly Monitoring Report (June 2013)

Report **E65** attached

Treasury Management Sub-Committee

10. Annual Treasury Management Report (2012/2013) and Investment Activity 1 April to 30 June 2013 and Review of the Councils Treasury Management Strategy

Report **E61** attached will be considered by the Treasury Management Sub-Committee on 22 July 2013. The Vice-Chairman will update the Committee verbally on any issues or recommendations arising from consideration of this report.

Committee

11. Work Programme Update

Report **E66** attached

Part 2 – Private

NONE