

5.00pm	Public Speaking Please note that under its Constitution, Forest Heath District Council permits public participation during its Performance and Audit Scrutiny meetings. Therefore, for the purposes of facilitating this Constitutional requirement, 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 Forest Heath District 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 <u>Council Chamber.</u>
6.00pm	The formal meeting of the Performance and Audit Scrutiny Committee will commence at <u>6.00pm or immediately following the conclusion of the informal discussions,</u> whichever is the later, in the <u>Training Room.</u>

All Members of Forest Heath's Performance and Audit Scrutiny Committee will be in attendance to enable informal discussions on the reports listed in Items 5 to 7 inclusive below to take place between the two authorities:

COUNCILLORS:

Conservative Group (8)	M J Anderson J M Bloodworth C Noble	C J Barker G Jaggard A J Wheble	D W Bimson J W McGhee
Opposition Group (2)	T J Huggan	M J Jefferys	

On the conclusion of the informal joint discussions, the Performance and Audit Scrutiny Committee will **hold its formal meeting**, in the **Training Room** as follows:

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 accuracy of the minutes of the meeting held on 21 May 2014 (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 (A) – Public

*(Following the informal discussions held with Forest Heath District 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 either **note** or make **recommendations** on items 5 to 7 below.)*

Performance Management

5. Key Performance Indicators and Quarter One Performance Report 2014-2015

Report **F75** attached (**Page –13-**)
(For reference purposes, Forest Heath District Council's Report Number is PAS14/040)

6. West Suffolk Strategic Risk Register – June 2014

Report **F76** attached (**Page –27-**)
(For reference purposes, Forest Heath District Council's Report Number is PAS14/041)

Committee

7. Work Programme Update

Report **F77** attached (**Page –41-**)
(For reference purposes, Forest Heath District Council's Report Number is PAS14/042)

Part 1 (B) – Public

Performance Management

8. Annual Performance Report for The Apex

Report **F78** attached (**Page –45-**)

Budget Management

9. Financial Outturn Report (Revenue and Capital) 2013-2014

Report **F79** attached (**Page –53-**)

10. Budget Monitoring Report (1 April 2014 – 30 June 2014)

Report **F80** attached (*Page –69-*)

Treasury Management

11. Annual Treasury Management Report 2013-2014 and Investment Activity 1 April to 30 June 2014

Report **F69** attached (*Page –81-*), will be considered by the Treasury Management Sub-Committee on 21 July 2014. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.

Part 2 – Private

NONE