

# Informal Joint Performance and Audit Scrutiny Committee



*St Edmundsbury*  
BOROUGH COUNCIL

<b>Title:</b>	<b>Agenda</b>
<b>Date:</b>	<b>Thursday 29 January 2015</b>
<b>Time:</b>	<b>5.00 pm (PLEASE NOTE VENUE)</b>
<b>Venue:</b>	<b>Council Chamber District Offices College Heath Road Mildenhall</b>
<b>Full Members:</b>	<p style="text-align: center;"><b>Chairman</b> Sarah Broughton <b>Vice Chairman</b> Patricia Warby</p> <p><u>Conservative Members (7)</u>      Paul Farmer      Paul Simner Beccy Hopfensperger      Paula Wade Karen Richardson</p> <p><u>Independent Group Members (2)</u>      David Nettleton      Derek Redhead</p> <p><u>UKIP Member (1)</u>      Vacancy</p>
<b>Substitutes:</b>	<p><u>Conservative Members (3)</u>      Jeremy Farthing      Adam Whittaker Marion Rushbrook</p> <p><u>Labour Member (1)</u>      Diane Hind</p>
<b>Interests – Declaration and Restriction on Participation:</b>	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.
<b>Quorum:</b>	Four Members
<b>Committee administrator:</b>	<b>Christine Brain</b> Scrutiny Officer <b>Tel:</b> 01638 719729 <b>Email:</b> <a href="mailto:christine.brain@westsuffolk.gov.uk">christine.brain@westsuffolk.gov.uk</a>

<b>5.00pm</b>	<p><b>Public Speaking</b></p> <p>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 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.</p>
<b>5.00pm</b>	<p>Informal discussions with Forest Heath District Council's Performance and Audit Scrutiny Committee on the three substantive items listed below under Items 4 to 6 inclusive, to be held in the <b><u>Council Chamber</u></b></p>
<b>5.30pm</b>	<p>The formal meeting of the Performance and Audit Scrutiny Committee will commence at 5.30pm or immediately following the conclusion of the informal discussions, whichever is the later, in the <b><u>Training Room</u></b>.</p>

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 4 to 6 inclusive below to take place between the two authorities:

### **COUNCILLORS**

Conservative Group (8)	Michael Anderson John Bloodworth Colin Noble	Chris Barker Geoffrey Jaggard Tony Wheble	David Bimson John McGhee
Opposition Group (2)	Tim Huggan	Michael Jefferys	

On the conclusion of the informal discussions, the St Edmundsbury Borough Council's Performance and Audit Scrutiny Committee will withdraw from the Council Chamber and hold its formal meeting in the **Training Room** as follows:

# Agenda

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## Procedural Matters

### Part 1(A) - Public

**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**

**1 - 12**

To confirm the minutes of the meeting held on 26 November 2014 (copy attached).

*(Following the informal discussions held with Forest Heath District Council's Performance and Audit Scrutiny Committee on Items 4 to 6 below, Members are reminded that no further debate shall take place. However, Members are requested to either formally note/resolve Items 4 to 6 below).*

**4. Key Performance Indicators and Quarter 3 Performance Report 2014-2015**

**13 - 22**

Report No: **PAS/SE/15/001**

*(For reference purposes, Forest Heath District Council's Report Number is **PAS/FH/15/001**)*

**5. West Suffolk Strategic Risk Register Quarterly Monitoring Report - December 2014**

**23 - 36**

Report No: **PAS/SE/15/002**

*(For reference purposes, Forest Heath District Council's Report Number is **PAS/FH/15/002**)*

**6. Work Programme Update**

**37 - 42**

Report No: **PAS/SE/15/003**

*(For reference purposes, Forest Heath District Council's Report Number is **PAS/FH/15/003**)*

### Part 1(B) - Public

**7. Financial Performance Report (Revenue and Capital) Quarter 3 - 2014-2015**

**43 - 60**

Report No: **PAS/SE/15/004**

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<b>8. Delivering a Sustainable Budget 2015-16 - Update</b> Report No: <b>PAS/SE/15/005</b>	<b>61 - 66</b>
<b>9. Treasury Management Report 2014/15 - Investment Activity 1 April to 31 December 2014</b> Report No: <b>TMS/SE/15/001</b> will be considered by the Treasury Management Sub-Committee on 19 January 2015. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.	<b>67 - 78</b>
<b>10. Annual Treasury Management and Investment Strategy Statements 2015/16</b> Report No: <b>TMS/SE/15/002</b> will be considered by the Treasury Management Sub-Committee on 19 January 2015. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.	<b>79 - 96</b>
<b>11. Update on Procurement Exercise for External Fund Manager to Support Treasury Management Activities</b> Report No: <b>TMS/SE/15/003</b> will be considered by the Treasury Management Sub-Committee on 19 January 2015. The Chairman/Head of Resources and Performance will update the Committee verbally on any issues or recommendations arising from the consideration of this report.	<b>97 - 104</b>

## **Part 2 – Exempt**

None