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Tuesday, 21 July 2015

To: The Members of the **Performance and Finance Scrutiny Committee**  
(Councillors: David Allen (Chairman), Wynne Price (Vice Chairman), Dan Adams, Bill Chapman, Edward Hawkins, Paul Ilnicki, Oliver Lewis, Jonathan Lytle, Alan McClafferty, Max Nelson, Robin Perry, Chris Pitt, Darryl Ratiram, Victoria Wheeler and John Winterton)

**In accordance with the Substitute Protocol at Part 4 of the Constitution, Members who are unable to attend this meeting should give their apologies and arrange for one of the appointed substitutes, as listed below, to attend. Members should also inform their group leader of the arrangements made.**

Substitutes: Councillors Rodney Bates, Rebecca Jennings-Evans, Katia Malcaus Cooper, Ian Sams and Valerie White

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held at Surrey Heath House on **Wednesday, 29 July 2015 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Karen Whelan

Chief Executive

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## AGENDA

	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Chairman's Announcements</b>	
<b>3 Minutes</b>	<b>3 - 10</b>
To confirm and sign the minutes of the Performance and Finance Scrutiny Committee held on 11 June 2015 (copy attached).	
<b>4 Scrutiny of Portfolio Holders</b>	<b>11 - 14</b>

<b>5</b>	<b>Review of Reserves and Provisions</b>	<b>15 - 38</b>
<b>6</b>	<b>Working Groups</b>	
	To consider the establishment of any task and finish working groups.	
<b>7</b>	<b>Work Programme</b>	<b>39 - 42</b>
	To consider a work programme for the Committee for the remainder of 2015/16.	