



Surrey Heath Borough Council
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Tuesday, 24 November 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, 2 December 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

AGENDA

	Pages
1 Apologies for Absence	
2 Chairman's Announcements	
3 Minutes	3 - 8
To confirm and sign the minutes of the meeting held on 30 September 2015.	
4 Declarations of Interest	

Members are invited to declare any interests they may have with respect to matters which are to be considered at the meeting. Members who consider that they may have an interest are invited to consult the Monitoring Officer or Democratic Services Officer prior to the meeting.

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| 5 | Scrutiny of Portfolio Holders - Corporate | 9 - 12 |
| 6 | Report on Equalities | 13 - 26 |
| 7 | Report on Complaints and the Report of the local Government Ombudsman | 27 - 38 |
| | Report to follow. | |
| 8 | Working Groups | |
| | To consider the reports of any task and finish working groups and/or the need to establish any. | |
| 9 | Work Programme | 39 - 42 |