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Tuesday, 28 June 2016

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

**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, Katia Malcaus Cooper, Joanne Potter,
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, 6 July 2016 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 - 12 |
| To confirm and sign the minutes of the meeting held on 23 March 2016. | |
| 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.

| | | |
|-----------|--|----------------|
| 5 | Scrutiny of Portfolio Holders - Community Portfolio Holder | 13 - 16 |
| 6 | Housing Services Position Statement and Work Plan 2016/17 | 17 - 26 |
| 7 | Surrey Heath Waste Strategy | 27 - 34 |
| 8 | Independent Living | 35 - 42 |
| 9 | Air Quality | 43 - 58 |
| 10 | Working Groups | |
| | To consider the establishment of any task and finish working groups. | |
| 11 | Work Programme | 59 - 64 |
| 12 | Exclusion of the Press and Public | 65 - 66 |
| | Part 2 (Exempt) | |
| 13 | Exempt Minutes | 67 - 68 |
| 14 | Review of Exempt Items | |