



Surrey Heath Borough Council

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Tuesday, 20 September 2016

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

**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, 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, 28 September 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 - 10

To confirm and sign the minutes of the meeting held on 6 July 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	End of Year Performance 2015/16	11 - 38
6	Annual Plan 2016/17	39 - 48
7	Review of Reserves and Provisions	49 - 68
8	Working Groups	
	To consider the establishment of any task and finish working groups.	
9	Work Programme	69 - 74