



Surrey Heath Borough Council
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Monday, 6 March 2023

To: The Members of the **Performance and Finance Scrutiny Committee**
(Councillors: Sashi Mylvaganam (Chairman), Valerie White (Vice Chairman),
Graham Alleway, Stuart Black, Vivienne Chapman, Paul Deach, Sharon Galliford,
Edward Hawkins, Liz Noble, Darryl Ratiram, Morgan Rise, Victoria Wheeler and
Helen Whitcroft)

**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 Peter Barnett, Rodney Bates, Cliff Betton, Mark Gordon,
Josephine Hawkins, David Lewis, Graham Tapper and Pat Tedder

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held at Council Chamber, Surrey Heath House, Knoll Road, Camberley, GU15 3HD on **Wednesday, 15 March 2023 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Minutes of Previous Meeting	3 - 8
To receive, and confirm as being a correct record, the minutes of the Performance and Finance Scrutiny Committee held on 25 th January 2023.	
3 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.	
4	Executive Portfolio Update: Safeguarding and Support	9 - 20
	To receive a report summarising the key areas of work within the Safeguarding and Support Executive Portfolio over the last twelve months	
5	Executive Portfolio Update: Leisure, Culture and Community	21 - 34
	To receive a report summarising the key areas of work within the Leisure, Culture and Community Executive Portfolio over the last twelve months	
6	Climate Change Working Group Update	35 - 50
	To receive an update on the work of the Climate Change Working Group over the past twelve months.	
7	Quarter 3 (October to December 2022) Finance Update	
	To receive an update on the financial position of the Council at the end of the third quarter (October to December 2022) of the 2022/23 financial year.	
	a Revenue Budget Update	51 - 56
	b Capital Budget Update	57 - 62
8	Work Programme	63 - 64
	To receive the Committee's draft work programme for the 2023/24 municipal year.	