

Surrey Heath Borough Council

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Monday, 4 September 2023

To: The Members of the **Performance and Finance Scrutiny Committee** (Councillors: Shaun Garrett (Chair), Liz Noble (Vice Chair), Louise Ashbery, Nirmal Kang, Lewis Mears, Sashi Mylvaganam, Jacques Olmo, David O'Mahoney, Jonathan Quin, Bob Raikes, Victoria Wheeler, David Whitcroft and Richard Wilson)

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 Mary Glauert, Sarbie Kang, Rob Lee, Murray Rowlands, Pat Tedder, Josh Thorne and Valerie White

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, 13 September 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	
Apologies for Absence	
Minutes of the Previous meeting	3 - 8
To confirm and sign the minutes of the meeting held on 12 July 2023. 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. Complaints Monitoring Annual Report	9 - 22
	 Apologies for Absence Minutes of the Previous meeting To confirm and sign the minutes of the meeting held on 12 July 2023. 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.

19:05

5	Executive Portfolio Update: Sustainable Transport and Planning	23 - 150
	19:15	
6	Executive Portfolio Update: Economic & Income Development	151 - 190
	19:50	
7	Treasury Management Activity Report - Quarter 1	191 - 202
	20:20	
8	Work Programme	203 - 208
	20:40	
	To agree the Committee's Work Programme for the remainder of the	

municipal year.