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Tuesday, 22 September 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 and Katia Malcaus Cooper

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held at Surrey Heath House on **Wednesday, 30 September 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 - 10 |
| | To confirm and sign the minutes of the Performance and Finance Scrutiny Committee held on 29 July 2015 (copy attached). | |
| 4 | Update on Joint Waste Collection Contract | 11 - 12 |

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|-----------|--|----------------|
| 5 | Update on Emergency Planning and Business Continuity | 13 - 16 |
| 6 | Update on Independent Living | 17 - 20 |
| 7 | Air Quality Monitoring | 21 - 34 |
| 8 | Annual Report on the Treasury Management Service and Actual Prudential Indicators for 2014/15 | 35 - 52 |
| 9 | Working Groups | |
| | To consider the establishment of any task and finish working groups. | |
| 10 | Work Programme | 53 - 56 |