



Surrey Heath Borough Council
Surrey Heath House
Knoll Road
Camberley
Surrey GU15 3HD
Telephone: (01276) 707100
Facsimile: (01276) 707177
DX: 32722 Camberley
Web Site: www.surreyheath.gov.uk

Department: Democratic Services
Division: Corporate
Please ask for: Katharine Simpson
Direct Tel: 01276 707157
E-Mail: democratic.services@surreyheath.gov.uk

Tuesday, 10 March 2020

To: The Members of the **Performance and Finance Scrutiny Committee**
(Councillors: Shaun Garrett (Vice Chairman), Dan Adams, Graham Alleway, Cliff Betton, Vivienne Chapman, Sarah Jane Croke, Sharon Galliford, Edward Hawkins, Sashi Mylvaganam, Darryl Ratiram, Graham Tapper, Victoria Wheeler and Kristian Wrenn)

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, Paul Deach, Tim FitzGerald, Morgan Rise, Pat Tedder 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, 18 March 2020 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 Election of Chairman	
2 Apologies for Absence	
To receive apologies for absence and to note the attendance of any substitute members.	
3 Minutes of Previous Meeting	3 - 8
To confirm and sign the minutes of the meeting held on 29 th January 2020.	

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 Portfolio Holder Update: Support and Safeguarding 9 - 22

To receive an update from Councillor Josephine Hawkins on her work during 2019/20 in her capacity as Portfolio Holder for Support and Safeguarding.

6 Council Finances 23 - 26

To consider a report providing an update on the Council's finances as at 31st December 2019.

7 Work Programme 27 - 30

To consider a proposed work programme for the Performance and Finance Scrutiny Committee for the 2020/21 municipal year.

8 Dates of Future Meetings

The Performance and Finance Scrutiny Committee is scheduled to meet on the following dates during the 2020/21 municipal year:

- 1st July 2020
- 9th September 2020
- 25th November 2020
- 27th January 2021
- 17th March 2021