Surrey Heath Borough Council

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Tuesday, 23 June 2020

To: The Members of the **Performance and Finance Scrutiny Committee**
(Councillors: Sashi Mylvaganam (Chairman), Shaun Garrett (Vice Chairman), Dan Adams, Graham Alleway, Cliff Betton, Vivienne Chapman, Sarah Jane Croke, Sharon Galliford, Edward Hawkins, 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, Ben Leach, Robin Perry, Pat Tedder and Valerie White

Dear Councillor,

A meeting of the **Performance and Finance Scrutiny Committee** will be held as a Virtual Meeting on **Wednesday, 1 July 2020 at 6.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded and live streamed on
https://www.youtube.com/user/SurreyHeathBC

Yours sincerely

Tim Pashen

(Acting) Chief Executive

AGENDA

		Pages
1	**Apologies for Absence**	
2	**Minutes of Previous Meeting**	**3 - 8**

To confirm and sign the minutes of the meeting held on 29th January 2020.

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	**Annual Performance Report 2019/20**	**9 - 22**
	To receive and comment on the Council's annual performance report for the 2019/20 municipal year.	
5	**End of Year Finance report**	**To follow**
	To receive and comment on the end of year finance report for the 2019/20 financial year.	
6	**Performance of Major Property Acquisitions 2019-20**	**23 - 28**
	To receive and comment on a report providing an overview of the performance of the Council's property investment portfolio during the 2019-20 financial year.	
7	**Covid-19 Pandemic Response**	**29 - 38**
	To receive a report providing feedback from Applied Resilience, the Council's Emergency Planning consultants, on the Council's response to the Covid-19 pandemic.	
8	**Work Programme**	**39 - 44**
	To consider the Performance and Finance Scrutiny Committee's work programme for the remainder of the 2020/21 municipal year.	
9	**Date of Next Meeting**	
	The next scheduled meeting of the Performance and Finance Scrutiny Committee will take place on Wednesday 9th September 2020.	