

Surrey Heath Borough Council

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Monday, 28 February 2022

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

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 Dan Adams, Peter Barnett, Rodney Bates, Tim FitzGerald, Josephine Hawkins, David Lewis, Pat Tedder and Kristian Wrenn

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, 9 March 2022 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

1 Apologies for Absence

2 Minutes of Previous Meetings

3 - 14

Pages

To receive and confirm as being a correct record the minutes of the meetings of the Performance and Finance Scrutiny Committee held on 19th January 2022 and 17th February 2022.

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: Support and Safeguarding

15 - 26

To receive an update on key areas of work within the Support and Safeguarding Executive Portfolio over the last twelve months.

5 Executive Portfolio Update: Places and Strategy

To follow

To receive an update on key areas of work within the Places and Strategy Executive Portfolio over the last twelve months.

6 Quarter 3 (October to December 2021) Finance Reports

27 – 32

To receive reports setting out the financial position of the Council at the end of the third quarter (October to December 2021) of the 2021/22 financial year.

To follow

(N.B. Capital Report to follow)

7 Public Realm Task and Finish Group

33 - 42

To consider a report setting out the findings of a review of the Camberley High Street Public Realm works.

8 Committee Work Programme

43 - 44

To consider the Committee's draft work programme for the 2022/23 municipal year.