



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

Monday, 4 July 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, Paul Deach, Sharon Galliford,
Edward Hawkins, Liz Noble, Darryl Ratiram, Morgan Rise, Victoria Wheeler and
Helen Whitcroft)

**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, Cliff Betton, Mark Gordon,
Josephine Hawkins, David Lewis, Graham Tapper and Pat Tedder

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 July 2022 at 7.00 pm**. The agenda will be set out as below.

Please note that this meeting will be recorded and live streamed on the Council's YouTube channel.

Yours sincerely

Damian Roberts

Chief Executive

AGENDA

	Pages
1 Apologies for Absence	
2 Minutes of Previous Meeting	3 - 6

To receive and confirm as being a correct record the minutes of the meeting of the Performance and Finance Scrutiny Committee held on 9th March 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 Annual Performance Report 7 - 64**
- To receive and comment on a report summarising the performance of the Council in 2021/22 against the corporate objectives, priorities and success measures set out in the Annual Plan.
- 5 Capital Outturn Report 2021/22 65 - 76**
- To receive a report setting out a high-level view of the capital outturn for 2021/22 and a summary of performance against the 2021/22 capital prudential indicators.
- 6 End of Year Finance and Budget Outturn 77 - 90**
- To receive a report summarising the financial position of the Council at the end of the 2021/22 financial year.
- 7 Revenue Budget Monitoring Report - Quarter 1 (April to June 2022) 91 - 96**
- To receive a report summarising the Council's financial position at the end of the first quarter (April to June 2022) of the 2022/23 financial year.
- 8 Update on the Use of Enforcement Agents in the Collection of Council Tax 97 - 102**
- To receive a report setting out the Council's use of Enforcement Agents as part of the Council Tax arrears recovery process.
- 9 Public Realm Task and Finish Group Update**
- To receive an update on the work of the Public Realm Task and Finish Group.
- 10 Performance & Finance Scrutiny Committee Work Programme 103 - 104**
- To receive and comment on the Committee's proposed work programme for the remainder of the 2022/23 municipal year.
- 11 Date of Next Meeting**
- The next scheduled meeting of the Performance and Finance Scrutiny Committee is scheduled to take place on Wednesday 14th September 2022 at 7pm.