



**Surrey Heath Borough Council**  
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Monday, 16 January 2023

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, 25 January 2023 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

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## AGENDA

	<b>Pages</b>
<b>1 Apologies for Absence</b>	
<b>2 Minutes of Previous Meetings</b>	<b>3 - 14</b>

To receive, and confirm as being a correct record, the minutes of the meetings of the Performance and Finance Scrutiny Committee held on 9<sup>th</sup> November 2022, 24<sup>th</sup> November 2022 and 5<sup>th</sup> January 2023.

- 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: Environment & Health 15 - 28**
- To receive a report summarising the key areas of work within the Environment and Health Executive Portfolio over the last twelve months.
- 5 Air Quality Annual Review 2022 29 - 44**
- To receive a report summarising the outcomes of air quality monitoring activity during the past twelve months.
- 6 Draft Annual Plan 2023/24 45 - 84**
- To receive and comment on the Council's draft Annual Plan for 2023/24.
- 7 Corporate Risk 85 - 114**
- To receive and comment on a report setting out the Council's Corporate Risk Register and Risk Management Strategy.
- 8 Budget Setting 2023/24 Update To follow**
- To receive an update on the development of the Council's budget for the 2023/24 financial year.
- 9 Public Realm Task and Finish Group Final Report 115 - 124**
- To consider the final report of the Task and Finish Group established to review the Council's overspend on the public realm works in Camberley town centre.
- 10 Performance and Finance Scrutiny Committee Work Programme 125 - 126**
- To consider 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 will be held on Wednesday 15<sup>th</sup> March 2023 at 7pm.