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AGENDA

Committee POLICY REVIEW AND PERFORMANCE SCRUTINY COMMITTEE

Date and Time of Meeting TUESDAY, 5 JULY 2016, 4.30 PM

Venue COMMITTEE ROOM 4 - COUNTY HALL

Membership Councillor Howells (Chair)
Councillors Hunt, McKerlich, Murphy, Thomas, Walker and Sanders

1 Apologies for Absence

To receive apologies for absence.

2 Declarations of Interest

To be made at the start of the agenda item in question, in accordance with the Members' Code of Conduct.

3 Minutes *(Pages 1 - 8)*

To approve as a correct record the minutes of the meeting held on 7 June 2016

4 Corporate Asset Management Plan *(Pages 9 - 56)*

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, will be in attendance and may wish to make a statement.
- Helen Jones, Head of Property & Assets will give a presentation.
- Questions by Members of the Committee.

5 Corporate Risk Register *(Pages 57 - 82)*

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance, will be in attendance and may wish to make a statement.
- Christine Salter, Corporate Director Resources and Ian Allwood, Head of Finance will be in attendance to answer Members questions
- Questions by Members of the Committee.

6 Budget Outturn 2015/16 *(Pages 83 - 178)*

- Councillor Graham Hinchey, Cabinet Member, Corporate Services & Performance.
- Christine Salter, Corporate Director Resources and Ian Allwood, Head of Finance will be in attendance to answer Members questions.
- Questions by Members of the Committee

7 Way Forward

- Corporate Asset Management Plan
- Corporate Risk Register
- Budget Outturn 2015/16

8 Date of next meeting

13 September 2016 – subject to Council approval

David Marr

Interim Monitoring Officer Date: Wednesday, 29 June 2016

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