



PERFORMANCE SCRUTINY PANEL

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To: Councillors Bebbington (vice-chair), Campsall, Forrest, Fryer (Chair),
Gerrard, Huddleston, Jones, and Paling
(for attention)

All other members of the Council (for information)

You are requested to attend the meeting of the Performance Scrutiny Panel to be held in Committee Room 2, Council Offices, Southfields, Loughborough on Tuesday, 23rd July 2018 at 6:30pm for the following business.

Chief Executive
Southfields
Loughborough

10th July 2018

AGENDA

1. APOLOGIES
2. MINUTES OF THE PREVIOUS MEETING

The Committee is asked to confirm as a correct record the minutes of the meeting held on 16th April 2018 and 19th June 2018.
3. DISCLOSURES OF PECUNIARY AND PERSONAL INTERESTS
4. DECLARATIONS – THE PARTY WHIP
5. QUESTIONS UNDER SCRUTINY COMMITTEE PROCEDURE 11.16

No questions submitted.

6. 2017-2018 QUARTER 4 PERFORMANCE MONITORING AND END OF YEAR OUTTURN REPORT

A report of the Head of Strategic Support providing performance information for the fourth quarter of 2017 - 2018, in respect of the Corporate Plan objectives and key performance indicators.

7. CAPITAL PLAN OUTTURN REPORT 2017/18

A report of the Head of Finance and Property Services detailing the Council's total expenditure on the Capital Plan for the year 2017/18.

A copy of this report was submitted to the Cabinet on 14th June 2018.

8. REVENUE OUTTURN 2017/18 AND CARRY FORWARD OF BUDGETS

A report of the Head of Finance and Property Services detailing the Revenue Outturn position of the General Fund and Housing Revenue Account (HRA) for 2017/18.

A copy of this report was submitted to the Cabinet on 14th June 2018.

9. ON-LINE CUSTOMER EXPERIENCE

A report by the Strategic Director of Corporate Services providing an update about the on-line Customer Experience project.

10. WORK PROGRAMME

A report of the Head of Strategic Support, enabling the Panel to consider its Work Programme, to propose to Scrutiny Management Board any additions, deletions and amendments as appropriate.

Meetings of the Panel for 2018/19 are scheduled to be held at 6.30pm on the following dates:

21st August 2018
9th October 2018
20th November 2018
22nd January 2019
19th February 2019