

To: Members of the Performance  
Scrutiny Committee

Date: 3 June 2022

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Dear Councillor

You are invited to attend a meeting of the **PERFORMANCE SCRUTINY COMMITTEE** to be held at **11.00 am** on **THURSDAY, 9 JUNE 2022** in **COUNCIL CHAMBER COUNTY HALL AND VIA VIDEO CONFERENCE**.

**A training session on performance and risk management and well-being impact assessments will be held at 9.30am, immediately prior to the above meeting. An invitation is extended to all councillors to attend this session, either in person in County Hall or via video conference.**

Yours sincerely

G. Williams  
Head of Legal, HR and Democratic Services

## **AGENDA**

### **PART 1 - THE PRESS AND PUBLIC ARE INVITED TO ATTEND THIS PART OF THE MEETING**

#### **1 APOLOGIES**

#### **2 DECLARATIONS OF INTEREST (Pages 5 - 6)**

Members to declare any personal or prejudicial interests in any business identified to be considered at this meeting.

#### **3 APPOINTMENT OF VICE-CHAIR (Pages 7 - 8)**

To appoint a Vice-Chair for Performance Scrutiny Committee for the municipal year 2022/23 (copy of Role Description for Scrutiny Member, Chair/Vice-Chair enclosed).

11.15am – 11.20am

#### **4 URGENT MATTERS AS AGREED BY THE CHAIR**

Notice of items which, in the opinion of the Chair, should be considered at the meeting as a matter of urgency pursuant to Section 100B(4) of the Local Government Act 1972.

#### **5 MINUTES OF THE LAST MEETING (Pages 9 - 16)**

To receive the minutes of the Performance Scrutiny Committee meeting held on 17 March 2022 (copy enclosed).

11.20am – 11.25am

#### **6 COUNCIL PERFORMANCE SELF-ASSESSMENT 2021 TO 2022 (Pages 17 - 150)**

To consider a report by the Strategic Planning and Performance Team Leader (copy enclosed) which seeks the Committee's observations on the Council's self-assessment of its performance during 2021 to 2022.

11.25am – 11.55am

#### **7 CORPORATE RISK REGISTER (FEBRUARY REVIEW) (Pages 151 - 262)**

To consider a joint report by the Strategic Planning & Performance Officer and the Strategic Planning & Performance Team Leader (copy enclosed) which seeks the Committee's views on the amendments made to the Corporate Risk Register as part of the recent review of the Register.

11.55am – 12.30pm

#### **8 SCRUTINY WORK PROGRAMME (Pages 263 - 286)**

To consider a report by the Scrutiny Co-ordinator (copy enclosed) which seeks the Committee to review its forward work programme and updates members on relevant issues.

12.30pm – 12.45pm

## **MEMBERSHIP**

### **Councillors**

Ellie Chard  
Pauline Edwards  
Bobby Feeley  
Jon Harland

Carol Holliday  
Alan Hughes  
Hugh Irving  
Paul Keddie

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