
AGENDA FOR THE CORPORATE RESOURCES AND ECONOMY SCRUTINY COMMITTEE

Members of the Corporate Resources and Economy Scrutiny Committee are summoned to attend a meeting which will be held in the Council Chamber on **6 June 2024 at 7.30pm.**

Enquiries to : Jonathan Moore
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Despatched : 29 May 2024

Membership

Councillor Nick Wayne (Chair)
Councillor Roulin Khondoker (Vice-Chair)
Councillor Jilani Chowdhury
Councillor Tricia Clarke
Councillor Sara Hyde
Councillor Bashir Ibrahim
Councillor Jason Jackson
Councillor Ernestas Jegorovas-Armstrong
Councillor Gulcin Ozdemir
Councillor Saiqa Pandor
Councillor Heather Staff
Councillor Angelo Weekes

Substitute Members

Councillor Troy Gallagher
Councillor Benali Hamdache
Councillor Ruth Hayes
Councillor Jenny Kay

Quorum is 3 members of the Committee

A.	Formal Matters	Page
1.	Apologies for Absence	
2.	Declaration of Substitute Members	
3.	Declarations of Interest	
4.	Minutes of the previous meeting	1 - 6
	To note the minutes of the previous meeting of the Policy and Performance Scrutiny Committee, held on 14 May 2024	
5.	Chair's Report	
6.	Public Questions	
B.	Items for Call-In (if any)	
C.	External Attendees (if any)	
D.	Discussion Items	
1.	Terms of Reference, Membership and Dates of Meetings	7 - 12
2.	Performance Management Working Group - 12 Month Report Back	13 - 20
3.	Selection of Scrutiny Topic 2024-25	
4.	Provisional Work Plan 2024-25	21 - 22
E.	Urgent Matters	
	Any items which the Chair agrees should be considered urgently by reason of special circumstances. The reason for urgency will be agreed by the Chair and recorded in the minutes.	
F.	Exclusion of Press and Public	
	To consider whether, in view of the nature of the business in the remaining items on the agenda any of them are likely to involve the disclosure of exempt or confidential information within the terms of the access to information procedure rules in the constitution and if so, whether to exclude the press and public during discussion thereof.	

G. Exempt Items

The public may be excluded from meetings whenever it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that exempt information would be disclosed.

The next meeting of the Corporate Resources and Economy Scrutiny Committee
will be on 22 July 2024