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# **FINANCE & PERFORMANCE SCRUTINY PANEL**

**Tuesday, 8th September, 2020 at 7.00 pm**

**(Virtual Meeting/Remote - Please use links on the Agenda Front Sheet to join  
the virtual meeting)**

Please click [Here](#) to view the meeting or copy and paste the link below into your web browser:

<https://bit.ly/3b4xTtQ>

## **Membership:**

Councillors: Birsen Demirel (Chair), Tim Leaver (Vice-Chair), Mahym Bedekova, Christine Hamilton, Yasemin Brett, Anne Brown, Lee David-Sanders and James Hockney

## **AGENDA – PART 1**

- 1. WELCOME AND APOLOGIES**
- 2. DECLARATIONS OF INTEREST**

Members of the Scrutiny Panel are invited to identify any disclosable pecuniary, other pecuniary or non-pecuniary interests relevant to items on the agenda.

- 3. INTRODUCTION - PURPOSE OF THE MEETING**

Councillor Birsen Demirel (Chair) to introduce the purpose of the meeting.

- 4. LOCAL PRIORITIES FOR 2020/21 INCLUDING THE COUNCIL'S RESPONSE TO THE FINANCIAL CHALLENGES OF COVID 19**

The Scrutiny Panel will hear from the following, outlining priorities and areas of challenge.

Councillor Mary Maguire (Cabinet Member for Finance and Procurement)  
Fay Hammond (Executive Director – Resources)  
Matt Bowmer (Director – Finance and Commercial)

Cabinet Member(s) and Officers will be asked to leave the meeting at this point.

**5. PLANNING THE WORK PROGRAMME 2020/21** (Pages 1 - 2)

To agree and prioritise items for the new work programme. A draft work programme is attached for discussion.

**6. TERMS OF REFERENCE** (Pages 3 - 4)

To note, for information, the attached terms of reference for the Finance and Performance Scrutiny Panel.

**7. DATES OF FUTURE MEETINGS**

To note the dates of future Panel meetings as follows:

Thursday 5 November 2020 – 7.00pm  
Wednesday 6 January 2021 – 7.00pm  
Thursday 11 March 2021 – 7.00pm